



Washington State
Liquor Control Board

WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – January 9, 2013

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board (WSLCB) to order at 10:03 a.m., on Wednesday, January 9, 2013 in the Boardroom at 3000 Pacific Avenue S.E., Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were also present.

Approval of Minutes

Minutes from the November 28, 2012 and December 12, 2012 meetings were approved.

Board Approval to File CR 102 on Special Occasion Off-Premises Wine Sales

Rules Coordinator Karen McCall presented the Board with a CR 102 to repeal WAC 314-16-230 (2) relating to the amount of beer and/or wine a Special Occasion licensee may sell to a person for off-premises consumption. The rulemaking, which was the result of a petition from the Washington Wine Institute, repeals the current rule which allows a special occasion licensee to sell no more than twelve liters of beer and/or wine to any one purchaser under the special occasion license. The public hearing for this rulemaking is currently scheduled for February 27, 2013.

Years of Service Recognition

Licensing Director Alan Rathbun recognized Education and Outreach Manager Patrick Woods for thirty years of service to the State of Washington. Patrick, who joined the Liquor Control Board July 1, 2012, began his State career with the Senate in 1983. He expressed sincere appreciation for his coworkers and the leadership at the WSLCB. Chair Foster thanked Patrick for his service to the Board and the people of Washington.

New Business

George Williams, a resident and retired firefighter from King County, articulated his concern regarding the implementation of Initiative 502. George, and any stakeholder with interest in the implementation, is encouraged to join the 502 listserv via the WSLCB website (<http://www.liq.wa.gov/marijuana/email-notifications>).

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:25 a.m.

Sharon Foster,
Board Chair

Ruthann Kurose,
Board Member

Chris Marr,
Board Member