



WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting Minutes – March 20, 2013

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board (WSLCB) to order at 10:00 a.m., on Wednesday, March 20, 2013 in the Boardroom at 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were present. Chair Foster welcomed Mary Henley, who is filling in for Samantha Trotter.

Approval of Minutes

Member Kurose moved to accept the minutes of the March 13, 2013 meeting. Chair Foster seconded. All were in favor.

Board Adoption of CR 103 for requirements for spirits retail licensees (reporting fees)

Rules Coordinator Karen McCall presented the Board with a CR 103 for requirements for spirits retail licensees (reporting fees). The rulemaking would amend WAC 314-02-109 regarding quarterly reporting and payment requirements for a spirits retailer license; WAC 341-23-022 regarding the failure of a licensee to pay or reports or pays late and WAC 314-58-080 regarding failure of a distillery of a craft distillery licensee to pay or reports or pays late. Karen reported there was one comment at the public hearing on February 27, 2013 and no comments at the public hearing on March 13, 2013. Member Kurose made a motion to approve. Member Marr seconded. All were in favor.

Board Adoption of CR 103 for beer/wine tastings for beer/wine specialty shop licensees

Karen requested Board approval of a CR 103 for beer/wine tasting for beer/wine specialty shop licensees. The rulemaking would amend WAC 314-02-105 – What is a beer and/or wine specialty store license. Current rule allows a beer/wine specialty store licensee to conduct beer/wine tastings if over 50% of their gross sales are beer and/or wine. This change would amend the WAC to require over 50% of sales be alcohol. In addition, Total Wine and More submitted a petition to allow specialty store licensees who qualify to serve up to a total of twelve ounces of beer or wine during any one visit and employees conducting the tastings would be required to hold a MAST permit. At a public hearing on February 6, 2013 the board instructed the rules coordinator to file a supplemental CR 102 to change the proposed rule to indicate a beer/wine specialty shop was allowed to serve a total of ten ounces of beer or wine during any one visit. There were three comments at the public hearing on February 6, 2013 and none at the public hearing on March 6, 2013. Member Kurose made a motion to approve. Member Marr seconded. All were in favor.

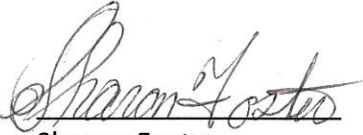
New Business

There was no new business.

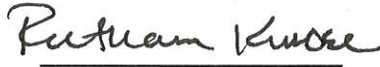
Old Business:

There was no old business.

The Board Meeting was adjourned at 10:12 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member



Chris Marr,
Board Member