



Washington State  
Liquor Control Board

WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting Minutes – March 6, 2013

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board (WSLCB) to order at 10:01 a.m., on Wednesday, March 6, 2013 in the Boardroom at 3000 Pacific Avenue S.E., Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were present.

**Approval of Minutes**

Minutes from the February 27, 2013 meeting were approved.

**Board Adoption of CR 103 for Special Occasion Off-Premises Sales**

Rules Coordinator Karen McCall presented the Board with a CR 103 for adoption regarding special occasion off-premises sales. The rulemaking, resulting from a petition from the Washington Wine Institute (WWI), repeals WAC 314-16-230 (2) which limits the amount of wine a special occasion licensee is allowed to sell to anyone person attending a special occasion event. Per Karen, she received a total of six comments on the rulemaking from stakeholders, all in favor. Member Kurose made a motion to approve. Member Marr seconded. All were in favor.

**Board Adoption of CR 103 for Spirits COA Licenses**

Karen requested Board approval of a CR 103 for Spirits COA Licenses, which would allow spirits certificate of approval licenses to obtain an endorsement to sell directly to a spirits retailer. Member Marr inquired as to whether the Costco/WRA/NWGA lawsuit included COAs as part of the pleading from the plaintiffs. Karen confirmed that those changes outlined in the lawsuit were considered in this rulemaking. Member Marr made a motion to approve. Member Kurose 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 10:11 a.m.

Sharon Foster,  
Board Chair

Ruthann Kurose,  
Board Member

Chris Marr,  
Board Member