



WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – May 22, 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, May 8, 2013 in the Boardroom at 3000 Pacific Avenue SE, Olympia, Washington. Board Member Chris Marr was present. Board Member Kurose was absent.

Approval of Minutes

Member Marr made a motion to approve the minutes of the May 8, 2013, 2013 meeting. Chair Foster seconded. All were in favor.

I-502 Update

Randy Simmons commented that since the draft rules were released last week, they have been downloaded 5,900 times and previewed 15,000 times. Comments are due June 10, 2013.

Staff are getting preparing to start work on the RFP for the traceability system. There are several good systems out there.

Member Marr asked about the consultant's work plan and what tasks are currently under way. Randy stated there are 11 teams working on about 15 different tasks. On June 6, those teams will report on their activities. He added that once the consultant's work products are final, they will be posted on the internet.

Board Approval to open public comment on Spokane's request to amend the banned products list in their Alcohol Impact Areas.

JoAnn Sample presented a request from the City of Spokane to amend the banned products list(s) in their Alcohol Impact Areas – Downtown and East Central. The amendment would add two products to each list that have been identified as problematic. Member Marr moved to open public comment on Spokane's request to amend the banned products list in their Alcohol Impact Areas. Chair Foster seconded. All were in favor.

Old Business

There was no old business.

New Business

There was no new business

Adjourn

The meeting was adjourned at 10:14 a.m.

Sharon Foster
Board Chair

Absent *vacation leave*
Ruthann Kurose
Board Member

Chris Marr
Board Member