



WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – May 8, 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, May 8, 2013 in the Boardroom at 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were present.

Approval of Minutes

Member Kurose made a motion to approve the minutes from the April 24, 2013 meeting. Member Marr seconded. All were in favor.

I-502 Update

Randy Simmons stated that forty-seven pages of draft rules would go out for review next week for public comment. This is not a formal rulemaking CR102 but more of a request for additional comments. They want feedback on the rules as written so far.

Technology options are under review. A roadmap will be examined in order to begin considering a new system to accommodate a replacement to the current outdated system in place for licensing.

Store signage is under review as the Board wanted input in this area.

Mary Segawa is working with the Department of Health and Department of Social and Health Services for education content development that will be centralized at one University of Washington website.

Presentation of Squaxin Island Tribe MOA for signature

Sharon Hendricks presented the final version of the Memorandum of Agreement with the Squaxin Island Tribe. Representatives were Nate Schreiner and Kelly Croman. The process started in July of 2011 and went through delays with the passage of I-1183. Sharon expressed gratitude for the group members who developed the agreement, which included Squaxin Island Tribe employees and employees of the LCB. Mr. Schreiner noted that although the journey was long, he saw real improvement in the working relationship. He is grateful for the result. Ms Croman expressed thanks as well. She expressed the tribe's support for regulation and safe sales of alcohol. She thinks everyone is well served by the agreement. The MOA was presented to the Board and Director Kohler for signatures.

Board Adoption (Supplemental CR 102) for "Trade Area" Definition

Karen McCall presented a supplemental CR102 on this topic due to requested changes by stakeholders. Changes include that the board may make an exception to the twenty-mile travel distance for a spirits retail license application for a location where the significant mode of travel is other than by automobile and a spirits retail application from a tribal entity located on tribal land.

A hearing will be scheduled for June 26, 2013. Adoption will be scheduled for July 3, 2013. The effective date will be scheduled for August 3, 2013. Member Kurose made a motion to approve the supplemental CR102. Member Marr seconded it. All approved it.

Old Business

There was no old business.

New Business

Chair Foster acknowledged Director Pat Kohler for her recent appointment by Governor Inslee to head the Department of Licensing. Her transition will take place at the end of the month.

Adjourn

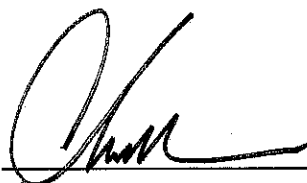
The meeting was adjourned at 10:18 a.m.



Sharon Foster
Board Chair

absent

Ruthann Kurose
Board Member



Chris Marr
Board Member