OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting Minutes – April 28, 2010

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:03 a.m., on Wednesday, April 28, 2010 in the Boardroom at 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present.

Potential New Listings and Rejections

Debi Besser presented a list of potential new product listings and rejections, explaining the rationale for these recommendations. Ruthann Kurose motioned for approval, Sharon Foster seconded the motion and the approval was granted.

Employee Recognition

Roger Deming recognized Leslie Halstrom for her 25 years of service to the State of Washington.

Public Hearing – How to Apply for a Liquor License

Karen McCall reviewed changes to WAC 314-07 include revisions to definitions of liquor license applicant, financier, true party of interest, and persons to be qualified. New section creates language to inform applicants of the reasons a temporary license may be denied or canceled.

No written public comments were received prior to the hearing. No public comments were made at the hearing.

Public Hearing – Cinemas with Dinner Theaters

Karen McCall reviewed new sections WAC 314-02-027 and 314-02-051 which create rules to state which requirements and restrictions will apply to a license in this type of business.

No written public comments were received prior to the hearing. No public comments were made at the hearing.

Old Business

Karen McCall explained that the planned rule-making matter related to ID Requirements would be brought back at a future date in order to file a supplemental request.

This meeting was audio recorded.

The Board Meeting was adjourned at 10:52 a.m.

Sharon Foster

Board Chair

Ruthann Kurose Board Member