

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – April 7, 2010**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, April 7, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present.

Restricted Products Policy (BP-01-2010) Opportunity for Public Comment

Debi Besser presented a draft board policy which had been sent out to stakeholder groups on restricting products listing stimulants that will not be allowed to be sold in WSLCB retail stores.

Public comments:

David Ducharme from (DISCUS) indicated support with the limits on the advertising elements of the policy but wants the restriction of contents to be eliminated from the policy.

A letter from David Dickenson was read by David Albert. The Division of Behavioral Health and Recovery believes these products are dangerous especially for young people and encourages restrictions to the sale of these products.

Spokane Alcohol Impact Area (AIA) Resolution

Alan Rathbun presented background regarding a petition by the city of Spokane to have the WSLCB recognize a mandatory AIA in the downtown core.

Member Kurose made a motion and it was seconded by Chair Foster to adopt Board Resolution (BR-01-2010) to recognize the Spokane Downtown Core Mandatory Alcohol Impact Area.

MAST Public Hearing (CR-102)

A public hearing took place to receive input on Chapter 314-17 (WAC) regarding a review of the chapter and the implementation of an online Mandatory Alcohol Server Training certification program.

Karen McCall and Kim Sauer presented background and written comments received to date.

Public comments:

Carol Mihalow, MAST Trainer, provided input in support of live training.

David Minasyan and Eric from the National Licensing Association provided input in support of online training.

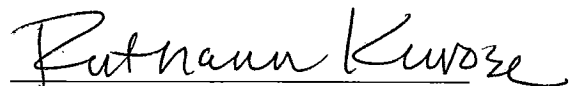
Lyle Hildahl with WRA provided input on the relevance of both options of live training and online training

This meeting was audio recorded.

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



Sharon Foster
Board Chair



Ruthann Kurose
Board Member