

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – May 12, 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, May 12, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Linda Bremer were present; Member Kurose was not present.

Potential Restricted Products

Debi Besser presented a list of products that were proposed to be restricted based on Board Policy #BP-01-2010 based on appeal to children and/or claiming stimulating / energizing effects without feeling the effects of alcohol.

Member Bremer made a motion to approve the products for restriction and Chair Foster seconded the motion. Both members voted in favor.

Board Adoption of Seattle Alcohol Impact Area Tarnai Report

Alan Rathbun presented the report and described how the Seattle Alcohol Impact Area's pre and post studies were co-funded by Seattle and LCB; he asked the Board approve the report. The post assessment evaluation was completed by Dr. John Tarnai, Director of Social and Economic Sciences Research Center at Washington State University.

Member Bremer made a motion to approve the Seattle Alcohol Impact Area Tarnai Report, Chair Foster seconded the motion.

Member Bremer commented that the report indicated a decrease in police service to the area. She asked Alan how our work has changed. He commented that with an AIA, local government has more time to object to applications which lengthens the front end process.

Phil Wayt commented that Seattle and Tacoma have a model cooperation package.

Both members voted in favor.

Board Approval to file Proposed Rules on 314-13-030 (CR102) 'What method of payment can a retailer use to purchase spirituous liquor from the board?'

Debit cards are used to purchase liquor but are not reflected in rule. They changed the check acceptance practice to reflect current practice.

Member Bremer made a motion to approve the filing of the proposed rules, Chair Foster seconded the motion. Member Bremer asked about adding the word debit to bank card. Karen said she'd accommodate the change. Both members voted in favor.

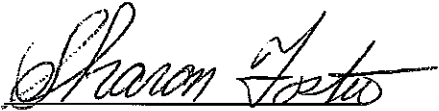
New Business:

No Board meeting will be held next week

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Kathy Gano noted her support of the proposed changes to WAC 314-13-030.

The Board Meeting was adjourned at 10:20 a.m.



Sharon Foster,
Board Chair

Ruthann Kurose,
Board Member



Linda V. Bremer,
Board Member