

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – June 2, 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, June 2, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Linda Bremer were present.

Beer and Wine Tasting in Grocery Stores and Craft Distilleries

Karen McCall presented the Interim Policy #BIP-04-2010 on Beer and Wine Tasting in Grocery Stores. After discussion, Member Bremer requested a change to the Purpose statement replacing "and" with "or". Member Kurose made a motion to approve the policy. Member Bremer seconded the motion. All were in favor.

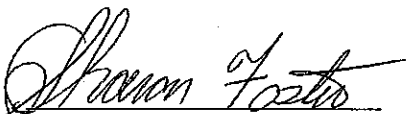
Karen McCall presented the Interim Policy #BIP-03-2010 on Craft Distilleries Contract Producing Spirits. Member Bremer made a motion to approve the policy. Member Kurose seconded the motion. All were in favor.

Board Approval to File Final Rulemaking on Mandatory Alcohol Server Training (MAST) on WAC 314-17 (CR 103)

Karen McCall reviewed the request for approval for final rulemaking for WAC 314-17 and the details of the proposed changes to the amended sections. Member Kurose made a motion to approve the filing. Member Bremer seconded the motion. All were in favor.

New Business:

The Board Meeting was adjourned at 10:38 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member



Linda V. Bremer,
Board Member