

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – December 15, 2010**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:04 a.m., on Wednesday, December 15, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose was also present.

Approval of Minutes

There were no minutes to approve.

Recognition – Years of Service

Randy Simmons, Finance Director, honored three employees for their service to the State of Washington: Larry Reiner, 20 years; Bernie Pederman, 35 years; Mike Wolfe, 35 years. Congratulations to Larry, Bernie and Mike for their longevity with the State of Washington and the Liquor Control Board.

Board Adoption – WAC 314-02

Karen McCall, Rules Coordinator, presented the rules regarding retail liquor licenses, which includes beer and wine tasting in grocery stores. Comments from Bruce Beckett, Washington Restaurant Association, were included in the revisions. Karen reported that concerning the rule regarding eight meals rather than four, exceptions would be made on a case by case basis. Karen also reported that for the frozen foods issue, the wording was revised to include the word "solely" and that the activities would remain at five days unless an exception is received from a licensee's law enforcement officer. Board Member Kurose made a motion to approve the rules as revised. Chair Foster seconded the motion. All were in favor.

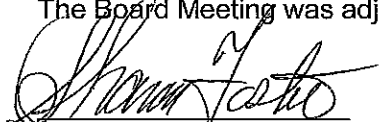
New Business

Bruce Beckett, Washington Restaurant Association, thanked the Liquor Control Board staff for working through over 30 rules. They still expressed concern over the four to eight meals; however, feel the process as written should help. Mr. Beckett requested that if there are grey areas regarding this rule, he would like to meet with Liquor Control Board staff to resolve the issue. Chair Foster thanked Mr. Beckett for his participation in the rulemaking process.

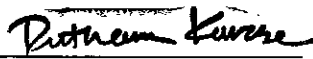
Old Business:

There was no old business.

The Board Meeting was adjourned at 10:25 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member