

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – June 23, 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 23, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Linda Bremer were both present.

Approval for Supplemental CR 102 for WAC 314-13-030 - What method of payment can a retailer use to purchase spirituous liquor from the board?

Karen McCall presented proposed rule making (CR 102) for WAC 314-13-030 which allows the Liquor Control Board to accept bank credit and debit cards for purchases in state liquor stores. The supplemental CR 102 includes revised language regarding the acceptance for payment of spirits by retail liquor licensees. Member Kurose made a motion to approve the policy. Member Bremer seconded the motion. All were in favor.

Employee Recognition

Mike Wolfe, Facilities Manager, was recognized for receiving the Customer Service Award and his outstanding service to the Liquor Control Board.

Approval of Minutes:

The Board meeting minutes from the June 16, 2010 meeting were approved.


New Business:

There was no new business.

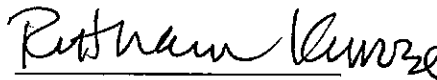
Old Business:

There was no old business.

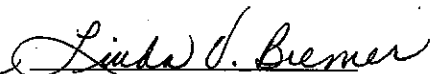
The Board Meeting was adjourned at 10:18 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member



Linda V. Bremer,
Board Member