

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Special Board Meeting Minutes – July 20, 2010**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:03 a.m., on Tuesday, July 20, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Linda Bremer were both present.

Approval for CR 102 for Craft Distilleries

Karen McCall presented the CR 102 for craft distilleries to the Board. Changes were made to the rule making regarding the amounts of spirits a craft distillery is allowed to produce annually and a craft distillery contract producing spirits for another distiller or manufacturer. There were no comments on the changes. Member Kurose motioned to approve. Member Bremer seconded the motion. All were in favor.

Seattle Nightclubs

Alan Rathbun, Director of Licensing, reviewed the two considerations the Liquor Control Board takes when establishing restrictions (i.e. public safety related to the sale of alcohol and whether enforcement can enforce the restrictions.) Bob Scales from the City of Seattle requested the Board consider adding restrictions to the licenses (i.e. requiring the submission of a security plan that would be filed with the city and a copy on-site, compliance with fire regulations which would include a floor plan, exiting plan and notification to the Fire Department of changes, and all security personnel to be trained by the Seattle Police Department on security specific to clubs/security personnel.) Mr. Scales noted that the city would be responsible for the enforcement of the security plans and training and that they would suggest sending a letter to the Liquor Control Board that the licensee had complied with those requirements. Chair Foster inquired as to why the city wouldn't change the penalty fee. Mr. Scales indicated the highest penalty for a civil infraction is \$250 unless it was changed to a criminal fee however that would require city council approval. There is no current requirement for an entity's city business license to have a security plan. The City is looking for guidance from the Board about how they can partner with the Board to comply with state law.

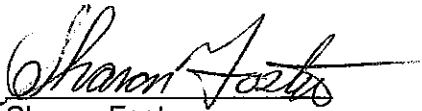
New Business

There was no new business.

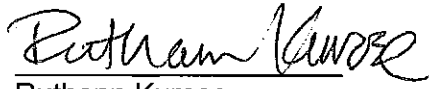
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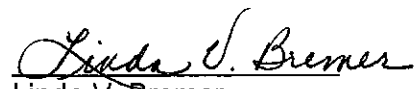
The Board Meeting was adjourned at 10:53 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member



Linda V. Bremer,
Board Member