

OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD MEETING

April 21, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 10:30 a.m., on Wednesday, April 21, 2004 in the Board conference room, 3000 Pacific Avenue SE, Olympia, Washington, by Chairman Merritt Long. Board Member Vera Ing Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Policy, Legislative, and Media Relations Division – Petition for Rule Making Regarding Qualifications for a Wine Specialty Shop to Sample

Teresa Berntsen, Rule Coordinator

Ms. Berntsen requested Board approval to begin rule making at the request of a petition from Gretchen Pickett, owner of *Gretchens* in Mount Vernon. Ms. Pickett would like the Board to amend WAC 314-02-105 to allow beer/wine specialty shops that do not meet the inventory requirement outlined in rule to sample beer or wine during cooking courses.

This issue was discussed with the Board at the April 21, 2004 Board Work Session.

Process

If approved, she will file a notice of intent to revise this rule (CR-101). This stage of the rule making does not include proposed language; rather we announce our intent and gather feedback. After the initial comment period, staff will draft proposed rule language, which will be presented to the Board for approval to file a notice of rule making (CR-102).

Following is an approximate timeline for rule-making:

April 21	Board asked to approve filing of preliminary rule making notice (CR-101)
April 21	Next deadline to file proposed rule with Code Reviser
May 5	Code Reviser publishes notice, LCB sends notice to stakeholders
June 9	Earliest Board can approve filing of CR-102
June 23	Next deadline to file proposed rule with Code Reviser, LCB sends notice to stakeholders
July 28	Earliest Board can hold public hearing
August 4	End of comment deadline
early August	Board decides to 1) adopt rule as written or with minor changes, OR 2) to make substantive changes (if #2, must send out new language and hold

	new public hearing)
early to mid August	Agency sends out notice to persons who gave comment
mid August	Agency files adopted rules with Code Reviser
mid September	Rules effective (31 days after filing)

Board Member Ing moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

The executive session was convened at 10:45 A.M. and adjourned at 12:00 P.M.

The Meeting was adjourned at 12:00 P.M.