

OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD MEETING

August 4, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, August 4, 2004 in the Board conference room, 3000 Pacific Avenue SE, Olympia, Washington, by Chairman Merritt Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Board – Approval of Minutes

Board Member Ing reviewed the minutes of June 8, June 29, July 6, and July 7 for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

Policy, Legislative and Media Relations Division – Public Hearing on Proposed Rules Regarding Petition for Rule Making – Sampling in Beer/Wine Specialty Shops

Teresa Berntsen, Rules Coordinator

No public comment was received during this public hearing.

Policy, Legislative and Media Relations Division – Proposed Revised Rules Regarding Payment of Beer/Wine Taxes

Teresa Berntsen, Rules Coordinator

Ms. Berntsen requested Board approval to proceed with rule making for proposed revised rules regarding payment of beer and wine taxes.

This issue was discussed with the Board at the August 3, 2004 Board Work Session.

PROCESS

If approved, Ms. Berntsen will file a notice of proposed rule making (CR-102) with the Office of the Code Reviser. A notice would be sent to stakeholders for input, and we would set a date for a public hearing.

Following is an approximate timeline for rule making:

August 4, 2004	Board asked to approve filing of rule making (CR-102)
August 4, 2004	Next deadline to file proposed rules with Code Reviser
September 1, 2004	Code Reviser publishes notice, LCB sends notice to stakeholders
October 6, 2004	Board holds public hearing during regular Board Meeting (next Board meeting after September 21, 2004 Code Reviser date set for earliest time we can hold a hearing)
October 11, 2004	End of comment deadline

Mid to late October, 2004	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)
late October, 2004	Agency sends out notice to persons who gave comment
early November, 2004	Agency files adopted rules with Code Reviser
January 1, 2005	Rules effective (to coincide with effective date of bill rules changes are implementing)

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

Policy, Legislative and Media Relations Division – Proposed Revised Rules

Regarding Special Occasion Licenses

Teresa Berntsen, Rules Coordinator

Ms. Berntsen requested Board approval to proceed with rule making for proposed new rules regarding special occasion licenses.

This issue was discussed with the Board at the August 3, 2004 Board Work Session.

PROCESS

If approved, Ms. Berntsen will file a notice of proposed rule making (CR-102) with the Office of the Code Reviser. A notice would be sent to stakeholders for input, and we would set a date for a public hearing.

Following is an approximate timeline for rule making:

August 4, 2004	Board asked to approve filing of rule making (CR-102)
August 4, 2004	Next deadline to file proposed rules with Code Reviser
August 18, 2004	Code Reviser publishes notice, LCB sends notice to stakeholders
October 6, 2004	Board holds public hearing during regular Board Meeting (next Board meeting after September 21, 2004 Code Reviser date set for earliest time we can hold a hearing)
October 11, 2004	End of comment deadline

Mid to late October, 2004	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)
late October, 2004	Agency sends out notice to persons who gave comment
Early November, 2004	Agency files adopted rules with Code Reviser
early December, 2004	Rules effective (31 days after filing)

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

Purchasing Services Division – Potential New listings/Rejections

Steve Burnell, Wine Program Manager

Based on presentations made by supplier representatives on July 22, 2004, discussions with members of the listing committee, tasting reports on product samples and other factors, Mr. Burnell recommended the Board approve the following listing/rejection actions.

<u>Description</u>	<u>Recom- mendations</u>
Smirnoff Watermelon Twist Flavored Vodka, 750 ml (\$13.95)	List as L
Smirnoff Strawberry Twist Flavored Vodka, 750 ml (\$13.95)	List as L
Seagram’s Orange Twisted Gin, 750 ml (\$10.95)	List as L
Original Bartenders Good Time Coconut Rum Cream Cocktail, 750 ml (\$8.95)	List as L
Connemara Peated Pot Still Single Malt Irish Whiskey, 750 ml (\$40.00)	List as S
Gosling Gold Rum, 750 ml (\$16.95)	Reject
Liquid Vodka, 750 ml (\$16.95)	Reject
McAdams Premium Canadian Whisky, 750 ml (\$10.95)	Reject
Trader Vic’s Spiced Rum, 750 ml (\$9.95)	Reject
Original Bartenders Pina Colada Cream Cocktail, 750 ml (\$8.95)	Reject

Original Margarita Aficionado Margarita Cocktail, 750 ml (\$7.85)	Reject
Skyy Orange Flavored Vodka, 750 ml (\$17.95)	Reject
Due Genuine Vodka, 750 ml (\$26.00)	Reject
Due Chardonnay Flavored Vodka, 750 ml (\$26.00)	Reject
Due Merlot Flavored Vodka, 750 ml (\$26.00)	Reject
Cachaca Ypioca Prata, 1.0 liter (\$23.30)	Reject

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

Purchasing Services Division – 2004 Holiday One-Time-Only Listings

Steve Burnell, Wine Program Manager

The 123 items on the attached list were selected by a committee composed of Store and Contract Liquor Store managers as potential one-time-only items for the 2004 Holiday season. Case quantities were obtained from a mail survey of all Stores, Contract Liquor Stores, Indian Tribal and Military Stores.

Mr. Burnell recommended the Board approve listing these 123 items as Holiday One-Time-Only items.

[Holiday 2004 OTO list for the Board](#)

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

The Meeting was adjourned at 10:30 A.M.