

**OFFICE OF THE WASHINGTON STATE  
LIQUOR CONTROL BOARD MEETING**

**August 18, 2004**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, August 18, 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.

**Policy, Legislative and Media Relations Division – Approval for Final Making –  
Petition for Rule Making RE: Sampling in Beer/Wine Specialty Shops**

Teresa Berntsen, Rules Coordinator

Ms. Berntsen requested Board approval to proceed with final rule making at the request of a petition for making by Gretchen Picket, owner of *Gretchens* in Mount Vernon. Ms. Picket 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 August 10, 2004 Board Work Session.

**Process and Recommendation**

The Board held a public hearing on this proposed rule making on August 4, 2004. The comment period ended August 9, 2004.

If approved, Ms. Berntsen will send an explanation of the rule making to the persons who gave comment, would file the rules with Office of the Code Reviser, and the rule change would become effective 31 days later.

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

**Policy, Legislative and Media Relations Division – Approval for Final Rule Making  
– Changes to Price Posting Rules to Implement ESB 6737**

Teresa Berntsen, Rules Coordinator

Ms. Berntsen requested Board approval to proceed with final rule making to revise rules regarding beer and wine price postings, in order to implement a law change made during the 2004 Legislative Session (ESB 6737).

This issue was discussed with the Board at the August 10, 2004 Board Work Session.

**PROCESS AND RECOMMENDATION**

The agency filed this proposed rule making using an expedited rule making process. The comment period ended August 3, 2004.

If approved, Ms. Berntsen will send an explanation of the rule making to the persons who gave comment, would file the rules with Office of the Code Reviser, and the rule change would become effective 31 days later.

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

**Policy, Legislative and Media Relations Division – Approval for Preliminary Rule Making Notice for Subjects in Regulatory Review Schedule**

Teresa Berntsen, Rules Coordinator

Ms. Berntsen requested Board approval to file the first stage of rule making (CR-101) on the following upcoming rule making subjects:

Rule Making Topic	LIST OF RULES TO BE REVIEWED
Alcohol label approval	WAC 314-52-015, WAC 314-20-020, WAC 314-24-090, WAC 314-24-040
Alcohol advertising	chapter 314-52 WAC
Retail liquor licensee/supplier/distributor relationships (“Tied House”)	WACs 314-52-040, 314-52-070, 314-52-080, 314-52-085, 314-52-090
Requirements specific to non-retail licensees	WACs 314-20-020, 314-20-030, 314-20-130, 314-24-003, 314-24-006, 314-24-040, 314-24-050, 314-24-060, 314-24-070, 314-24-080, 314-24-090, 314-24-120, 314-24-150, 314-64-070, 314-64-080, 314-64-08001, 314-64-090
Public records	chapters 314-60 and 314-62 WAC
Liquor licenses for non-profit clubs and organizations	chapter 314-40 WAC

Liquor permits	chapter 314-18, chapter 314-38, chapter 314-44, and chapter 314-45 WAC
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## **PROCESS**

If approved, Ms. Berntsen will file a notice of intent to possibly revise these rules or add or delete rules (CR-101). 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).

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

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