

## OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD MEETING

**October 20, 2004**

The regular meeting of the Washington State Liquor Control Board was called to order at 11:00 a.m., on Wednesday, October 20, 2004 in the Board conference room, 3000 Pacific Avenue SE, Olympia, Washington, by Board Member Roger Hoen. Board Member Vera Ing was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

### **Licensing and Regulation Division – Rule Making Regarding Special Occasion License; Karen McCall, Off-Premises License Manager**

Ms. McCall recommended that the Board proceed with final rule making on three proposed new rules on special occasion licenses.

#### WHY RULE MAKING IS NEEDED

Currently there are no rules regarding special occasion licenses. Rules are needed to implement and further explain the guiding laws, RCW 66.24.375 and RCW 66.24.380, and portions of RCW 66.28.010 (the “tied house” law). Staff are proposing three new rules:

**WAC 314-05-020 What is a special occasion license?** Rule to explain what a special occasion license is, fees, and basic qualifications.

**WAC 314-05-025 Application process for a special occasion licenses.** Rule to explain application process.

**WAC 314-05-030 Guidelines for special occasion license events.** Rule to explain guidelines for special occasion events.

#### RULE MAKING PROCESS

No public comment was received during the initial stage of rule making, at the public hearing October 6, 2004, or the notice to stakeholders, where the comment period ended October 15, 2004. Staff recommend filing of the final rule making with the rules as proposed, please see attached. If approved, the Rules Coordinator would file the rules with the Office of the Code Reviser, and the new rules would become effective 31 days later.

RE: WAC 314-05-020 (4)(b). (Per RCW 66.28.010, officers, directors, and/or stockholders of the organization may not have a financial interest in a manufacturer, importer, or distributor of alcohol) Ms. McCall explained that we do not normally check on the officers to see if they have interest in a non-retail business because the officers do not have a direct financial interest in a Special Occasion event for the non-profit organization. She also stated that this provision is to give the Board the authority to check individuals from questionable non-profit organizations.

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

### **Retail Services Division – Lease Extension, Store #049, Pullman**

Suzanne Lewis, Property Specialist

The lease for Store No. 049, located at South 940 Grand Avenue, Pullman, WA, expired on August 31, 2004.

The Lessor, Howard M. Neill of CB&S Associates, Inc., has agreed to a one (1) year extension of our current lease, retroactive to September 1, 2004. During this extension period, the rent will be increased to \$3,400.00 per month, or \$9.24, a 23% increase. All other terms and conditions of the current lease shall remain the same.

We currently pay \$2,760.00 per month, or \$7.41 per square foot per year, for a 4,416 square foot space. Gross sales for FY 2004 were \$2,071,091 with Class H Sales at 24.5%.

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

### **Board – Approval of Minutes**

Board Member Ing reviewed the minutes of August 31, September 1, September 14, September 15, October 5, and October 6 for approval. Board Member Hoen seconded the motion, and it was carried.

**The Meeting was adjourned at 11:20 A.M.**