

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /April 5, 2006**

The regular meeting of the Washington State Liquor Control Board was called to order at 9:00 a.m., on Wednesday, April 5, 2006 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Roger Hoen. Board Member Vera Ing was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Policy, Legislative, and Media Relations Division – Approval of Proposed Rule Making (CR 102) Establishing a Fee for a Wine Shippers’ Permit and Repealing the Reciprocal Wine Shipping Program

Pam Madson, Rules Coordinator

Ms. Madson requested that the Liquor Control Board approve the filing of notice of proposed rule making for rules establishing a fee for a wine shipper’s permit and repealing rules implementing the existing wine reciprocity program.

These rule changes were discussed with board members at the April 4, 2006, board work session.

Process

If approved, the rules coordinator will file a notice of proposed rule making (CR 102) with the Office of the Code Reviser. A notice will be sent to interested parties for input and a public hearing date will be set.

The following schedule is an approximate timeline for rule making:

April 5, 2006	Board is asked to approve filing for rule making (CR 102)
April 5, 2006	Next deadline to file proposed rules with the Code Reviser
April 19, 2006	Code Reviser publishes notice, LCB sends notice to rules distribution list
May 9, 2006	End of written comment period
May 10, 2006	Board holds a public hearing during its regular board meeting
May 10, 2006	Board decides to 1) adopt the rule as written or with minor changes, OR 2) make substantive changes which require new notice and public hearing on new language
May 11, 2006	Agency sends notice to those who commented both at the public hearing and in writing.
May 12, 2006	Agency files adopted rules with the Code Reviser
June 11, 2006	Rules are effective (31 days after filing)

Board member Vera Ing suggested that since there was a sunset on the bill, we may need to have a sunset on the rule. Staff suggested that an expiration date on

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the bill simply requires the legislature to take a look at circumstances in two years and make a decision to continue the original provisions or make changes. We will learn much in the next few years about how this shipping privilege will work on the ground. The legislature could make changes during the 2007 session. Rules can be changed as needed. Discussion followed.

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

Policy, Legislative, and Media Relations Division – Approval of Proposed Rule Making (CR 102) Establishing a Fee for an Endorsement to the Certificate of Approval (COA) License Allowing U.S. Beer and Wine Manufacturers to Self-Distribute their products to Licensed Washington Retailers

Pam Madson, Rules Coordinator

Ms. Madson requested that the Liquor Control Board approve the filing of notice of proposed rule making for rules establishing a fee for an endorsement to the Certificate of Approval License allowing U.S. beer and wine manufacturers to self-distribute their products to licensed Washington retailers.

These rule changes were discussed with board members at the April 4, 2006, board work session.

Process

If approved, the rules coordinator will file a notice of proposed rule making (CR 102) with the Office of the Code Reviser. A notice will be sent to interested parties for input and a public hearing date will be set.

The following schedule is an approximate timeline for rule making:

April 5, 2006	Board is asked to approve filing for rule making (CR 102)
April 5, 2006	Next deadline to file proposed rules with the Code Reviser
April 19, 2006	Code Reviser publishes notice, LCB sends notice to rules distribution list
May 9, 2006	End of written comment period
May 10, 2006	Board holds a public hearing during its regular board meeting
May 10, 2006	Board decides to 1) adopt the rule as written or with minor changes, OR 2) make substantive changes which require new notice and public hearing on new language
May 11, 2006	Agency sends notice to those who commented both at the public hearing and in writing.
May 12, 2006	Agency files adopted rules with the Code Reviser
June 11, 2006	Rules are effective (31 days after filing)

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

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The Meeting was adjourned at 9:20 a.m.

Merritt D. Long
Chairman

Vera Ing
Board Member

Roger Hoen
Board Member