

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

March 23, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, March 23, 2004 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.

LICENSING AND REGULATION DIVISION: 10:00 – 10:30 A.M.

Staff Present: Deb Glidden, MAST Coordinator; Lorraine Lee, Division Director; Pat Kohler; Administrative Director; Bob Burdick; Communications Director

Topic Discussed:

Ms. Glidden recommended that the Board to proceed with the second stage of rule making (the filing of the CR-102) to revise several rules in chapter 314-17 WAC, for the Mandatory Alcohol Server Training (MAST) program. Board Members thanked Ms. Glidden for her hard work and asked her to come to next board meeting for official approval to proceed.

POLICY, LEGISLATIVE AND MEDIA RELATIONS DIVISION:

10:30 – 10:45 A.M.

Staff Present: Teresa Berntsen, Rules Coordinator; Pat Kohler; Administrative Director; Bob Burdick; Communications Director

Topic Discussed:

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

Price postings (implementing SB 6737), special occasion licenses, issues relating to restaurants (what's a dining room vs. a lounge, barriers, etc.), 10 P.M. interim policy, how to get a liquor license, contested liquor license applications and renewals, and penalty guidelines and cleanup of hearings/model rules of procedure. After some discussion, the Board asked her to come to next board meeting for official approval to proceed.

The executive session was convened at 10:45 A.M. and adjourned at 11:30 A.M.

The Meeting was adjourned at 11:30 A.M.