



BOARD MEETING AGENDA
Wednesday, December 7, 2011
Headquarter Building
3000 Pacific Ave SE, Olympia WA 98501
10:00 a.m.

Call to Order.....Sharon Foster

Approval of Minutes.....Board Members

Board Adoption (CR103) of WAC 314-44 Licensed Agents
to Implement 2011 legislation.....Karen McCall

Board Adoption of Emergency Rules to Implement Central Warehousing, Spirits
Distributor Licenses, Spirits Retailer Licenses, Wine Retailer Reseller Endorsement, and
Spirits Certificate of Approval (COA) Licenses for I-1183.....Karen McCall

Board Adoption of CR101 for Rules
to Implement I-1183.....Karen McCall

Years of Service Recognition.....Pat McLaughlin,
Chris Liu

New Business.....Board Members

Old BusinessBoard Members

Recess/Adjourn