



## BOARD MEETING AGENDA

**Thursday**, May 24, 2012

Headquarters Building

3000 Pacific Ave SE, Olympia WA 98501

10:00 a.m.

Call to Order	-----	Sharon Foster
Approval of Minutes	-----	Board Members
Public Hearing on Rulemaking to Implement I-1183 (permanent rules to replace existing emergency rules)	-----	Karen McCall
Board Approval to File CR 102 for Restaurants with Cinemas Rulemaking	-----	Karen McCall
Board Approval to File CR 101 for \$150 Million Assessment for Spirits Distributor License Holders	-----	Karen McCall
Board Approval to File CR 101 for Rulemaking to Define "Trade Area"	-----	Karen McCall

**Board Approval to File  
CR 101 to Create Brief  
Adjudicatory  
Proceeding (BAP)** -----

**Karen McCall**

**Recognition for Senator  
Conway** -----

**Rick Garza**

**New Business** -----

**Board Members**

**Old Business** -----

**Board Members**

**Recess/Adjourn**