



# Washington State Liquor Control Board

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## Washington State Liquor Control Board Meeting

Wednesday, November 20, 2013, 10:00 a.m.

Headquarters Building

3000 Pacific Avenue SE, Olympia WA 98501

## Meeting Minutes

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### CALL TO ORDER

Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m. on Wednesday, November 20, 2013. Member Ruthann Kurose and Member Chris Marr were also present.

### APPROVAL OF MEETING MINUTES

MOTION: Member Kurose moved to approve the November 6, 2013, meeting minutes.

SECOND: Member Marr seconded.

ACTION: Motion passed unanimously.

### ACTION ITEM

#### Board Approval to File CR-102 for Beer & Wine Sampling at Farmer's Markets

Karen McCall, Agency Rules Coordinator, began the briefing with a packet of materials (Handouts 1a, 1b, 1c, 1d). She provided a brief background noting that this rulemaking is the result of legislation passed during the 2013 legislative session (SB 5674 - Beer/Wine Sampling at Farmer's Markets).

#### Proposed Changes

New Section: WAC 314-20-018 - Farmer's market beer and wine sampling. Set up criteria and conditions for beer and wine sampling at farmer's markets.

New Section: WAC 314-24-175 - Farmer's market beer and wine sampling. Set up criteria and conditions for beer and wine sampling at farmer's markets.

## Timeline

November 20, 2013	Board is asked to approve filing the proposed rules (CR 102 filing)
December 4, 2013	Code Reviser publishes notice - LCB sends notice to rules distribution list
January 8, 2014	Public hearing held
January 8, 2014	End of written comment period
January 15, 2014	Board is asked to adopt rules
January 15, 2014	Agency sends notice to those who commented at public hearing/in writing
January 15, 2014	Agency files adopted rules with the Code Reviser (CR 103)
February 15, 2014	Rules are effective (31 days after filing)

Ms. McCall requested approval from the Board to file CR-102 for Beer & Wine Sampling at Farmer's Markets.

**MOTION:** Member Kurose moved to approve the filing of the CR-102 for Beer & Wine Sampling at Farmer's Markets.

**SECOND:** Member Marr seconded.

**ACTION:** Motion passed unanimously.

## **ACTION ITEM**

### **Board Approval to File CR-102 for Alcohol Tasting for 18 to 20 Year Olds Enrolled at a Technical or Community College**

Karen McCall, Agency Rules Coordinator, began the briefing with a packet of materials (Handouts 2a, 2b, 2c). She provided a brief background noting that this rulemaking is the result of legislation passed during the 2013 legislative session (SB 5774 - Alcohol Tastings for 18 to 20 year olds at Technical or Community Colleges enrolled in culinary or alcohol technology related degree program)

## Proposed Changes

New Section: WAC 314-38-060 - Special permit for technical or community colleges as authorized by RCW 66.20.010 (12) shall be called a Class 15 permit. *Created a new WAC in Chapter 314-38 WAC to describe what the permit allows and the requirements to qualify for the permit.*

## Timeline

November 20, 2013	Board is asked to approve filing the proposed rules (CR 102 filing)
December 4, 2013	Code Reviser publishes notice - LCB sends notice to rules distribution list
January 8, 2014	Public hearing held

January 8, 2014 End of written comment period  
 January 15, 2014 Board is asked to adopt rules  
 January 15, 2014 Agency sends notice to those who commented both at the public hearing and in writing  
 January 15, 2014 Agency files adopted rules with the Code Reviser (CR 103)  
 February 15, 2014 Rules are effective (31 days after filing)

Ms. McCall also noted that she would be providing an *amended interim policy* BIP-03-2013 “Class 15 Permit Requirements” to the Board for signature which will clear up confusion about the provision “Class 12” term.

Policy Statement

In order to be issued a Class 15 Permit, the licensee must meet the following criteria:

- The permit applicant is a community or technical college.
- The permit allows tasting, not consuming, of alcohol as part of the class curriculum with approval of the educational provider.
- The alcohol served to any person under 21 years of age in the program is tasted but not consumed for the purpose of educational training as part of the class curriculum with the approval of the educational provider; and
- Faculty or staff of the educational provider must supervise the service and tasting and be at least 21 years of age, and hold a class 12 or 13 alcohol server permit. Students may not purchase the alcoholic beverages.

Ms. McCall requested approval from the Board to File CR-102 for Alcohol Tasting for 18 to 20 Year Olds Enrolled at a Technical or Community College

MOTION: Member Kurose moved to approve the filing of the CR-102 for Alcohol Tasting for 18 to 20 Year Olds Enrolled at a Technical or Community College

SECOND: Member Marr seconded.

ACTION: Motion passed unanimously.

**NEW BUSINESS**

Member Marr noted the “press availability” taking place in the marijuana licensing unit later in the day. He also asked how the licensing process was going and how many applications had been received so far (Licensing window opened on Monday, November 18).

Director Rick Garza noted that the process is going well.

Chair Foster noted that she received an email from the Department of Revenue reporting:

Breakdown of the applications received to date:

- 311 Producer Applications (all tiers)
- 235 Processor Applications
- 100 Retailer Applications

She also noted that 215 of the licenses were combination producer/processor.

Chair Foster invited Ms. Jean Leonard to comment on the approval of the CR-102 for Alcohol Tasting for 18 to 20 Year Olds Enrolled at a Technical or Community College.

Jean Leonard - Washington Wine Institute

Ms. Leonard commented that four-year colleges are also interested in becoming part of the process and she expects them to support a proposal for that effort.

**OLD BUSINESS**

No old business reported.

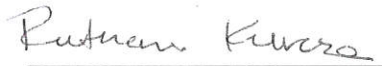
**ADJOURN**

Chair Foster adjourned the meeting at 10:15.

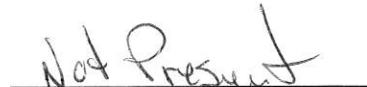
Minutes approved this 4 day of December, 2013



Sharon Foster  
Board Chair



Ruthann Kurose  
Board Member



Chris Marr  
Board Member

**LCB Mission**

Promote public safety by consistent and fair administration of liquor and cannabis laws through education, voluntary compliance, responsible sales and preventing the misuse of alcohol, cannabis and tobacco.

Complete meeting packets will be available online following each meeting: <http://www.liq.wa.gov/board/board-information>