



Washington State Liquor Control Board

Washington State Liquor Control Board Meeting

Wednesday, December 4, 2013, 10:00 a.m.
Headquarters Building
3000 Pacific Avenue SE, Olympia WA 98501

Meeting Minutes

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, December 4, 2013. Member Ruthann Kurose was also present; Member Chris Marr was absent.

APPROVAL OF MEETING MINUTES

MOTION: Member Kurose moved to approve the November 20, 2013, meeting minutes.

SECOND: Chair Foster seconded.

ACTION: Motion passed unanimously.

ACTION ITEM 1

Board Approval to File Proposed Rules (CR-102) for Beer/Wine Theater Licenses & Spirits, Beer and Wine Theater License

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 in the 2013 Legislative Session:

- SHB 1001 - Beer/Wine Theater License
- ESB 5607 - Spirits/Beer/Wine Theater License

Proposed Changes

New Section: WAC 314-02-082 - What is a beer and wine theater license? Explains the requirements and conditions for a beer and wine theater license.

New Section: WAC 314-02-087 - What is a spirits, beer, and wine theater license? Explains the requirements and conditions for a spirits, beer, and wine theater license.

Timeline

December 4, 2013	Board is asked to approve filing of the proposed rules (CR102)
December 18, 2013	Code Reviser publishes notice - LCB sends notice to rule distribution list
January 8, 2014	End of written comment period
January 8, 2014	Public hearings held
January 15, 2014	Board is asked to adopt rules
January 15, 2014	Agency sends notice to those who commented
January 15, 2014	Agency files adopted rules with the Code Reviser (CR103)
February 15, 2014	Rules are effective (31 days after filing)

Ms. McCall requested approval from the Board to file proposed rules.

MOTION: Member Kurose moved to approve the filing of proposed rules (CR-102) for Beer/Wine Theater Licenses & Spirits, Beer and Wine Theater License.

SECOND: Chair Foster seconded.

ACTION: Motion passed unanimously.

ACTION ITEM 2

Board Approval to File Proposed Rules (CR-102) for Additional Rules to Implement I-502

Karen McCall, Agency Rules Coordinator, began the briefing with a packet of materials (Handouts 2a, 2b, 2c, 2d, 2e). She provided a brief background noting that this rulemaking is the result of the passage of I-502. Additional rules are needed to implement the initiative and revisions are needed to some previously adopted rules.

Proposed Changes Were Made to the Following Sections:

- WAC 314-55-083
- WAC 314-55-102

- WAC 314-55-200
- WAC 314-55-210
- WAC 314-55-220
- WAC 314-55-230

Timeline

December 4, 2013	Board is asked to approve filing the proposed rules (CR102)
December 18, 2013	Code Reviser publishes notice - LCB sends notice to rules distribution list
January 8, 2014	End of written comment period
January 8, 2014	Public hearings held
January 15, 2014	Board is asked to adopt rules
January 15, 2014	Agency sends notice to those who commented
January 15, 2014	Agency files adopted rules with the Code Reviser (CR103)
February 15, 2014	Rules are effective (31 days after filing)

Ms. McCall requested approval from the Board to file proposed rules.

Phil Wayt, Lobbyist for Northwest Producers & Processors Association (from the audience) noted that there has been some confusion from the description on the Issue paper under WAC 314-44-102 stating that the *"licensees are responsible for any cost to the vendor"* where it should state that the *"labs are responsible for any costs to the vendor."*

The Board agreed and Ms. McCall will make the change.

MOTION: Member Kurose moved to approve the filing of proposed rules (CR-102) for Additional Rules to Implement I-502.

SECOND: Chair Foster seconded.

ACTION: Motion passed unanimously.

NEW BUSINESS

No new business reported.

OLD BUSINESS

No old business reported.

ADJOURN

Chair Foster adjourned the meeting at 10:15.

Minutes approved this 10 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>