



Washington State Liquor Control Board Board Meeting Minutes – June 19, 2013

PLEASE NOTE: An audio recording of this Board Meeting is posted on the LCB website along with these minutes.

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m. on Wednesday, June 19, 2013 in the Boardroom of the at 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were.

Member Kurose moved to accept the minutes of the June 12, 2013 meeting as presented. Member Marr seconded and the motion was approved.

I-502 Update

Randy Simmons commented that there will be a Board work session this afternoon to review the comments that were submitted on the I-502 rules. This work session will be streamed live on TVW. He noted that the LCB received over 200 comments in the final days of the comment period.

Public Hearing to address the City of Olympia's request for a mandatory Alcohol Impact Area

JoAnn Sample reported that the City had submitted a request for a mandatory alcohol impact area in the downtown area in January 2013. The public comment period opened on April 29, 2013. The LCB received 45 comments from stakeholders – 39 in support of the mandatory designation and 6 opposed.

The meeting was then opened for public comment. Twelve stakeholders signed up to provide testimony, with 7 in support of the LCB recognizing the City's request and 5 opposed. The audio recording of the meeting is posted with these minutes.

Board Chair Sharon Foster noted at the end of the public comments that the Board would not be making a decision today.

New Business

There was no new business

Old Business

There was no old business.

The meeting was adjourned at 11:53 a.m.

		
Sharon Foster Board Chair	Ruthann Kurose Board Member	Chris Marr Board Member