



## BOARD MEETING AGENDA

Wednesday, June 12, 2013 – 10:00 a.m.  
Headquarters Building  
3000 Pacific Avenue SE, Olympia WA 98501

Call to Order	-----	Ruthann Kurose
Approval of Minutes	-----	Board Members
I-502 Update	-----	Randy Simmons
Board Approval to file CR 101 to implement 2013 legislation – beer/wine theater license and spirit/beer/wine theater license	-----	Karen McCall
Board Approval to file CR 101 to implement 2013 legislation – spirits sampling for spirits retail licensees and changes to the beer/wine tasting endorsement	-----	Karen McCall
Board Approval to file CR 101 to implement 2013 legislation – beer/wine sampling at farmer’s markets, craft distilleries selling to consumers and breweries and microbreweries on private labels	-----	Karen McCall
Board Approval to file CR 101 to implement 2013 legislation – alcohol tasting in culinary schools	-----	Karen McCall
New Business	-----	Board Members
Old Business	-----	Board Members
Recess/Adjourn		