



**BOARD MEETING AGENDA**  
**Wednesday, October 12, 2011**  
**Headquarter Building**  
**3000 Pacific Ave SE, Olympia WA 98501**

**10:00 a.m.**

**Call to Order .....Sharon Foster**

**Approval of Minutes.....Board Members**

**Public Hearing – WAC 314-11-015**

**Entertainers Drinking While Performing.....Karen McCall**

Public hearing following a petition to the Board to allow entertainers to drink while performing at a liquor licensed premise.

**Board Approval to File CR 102 – WAC 314-44**

**Licensed Agents.....Karen McCall**

Request for the Board to approve the filing of the notice of proposed rulemaking to implement 2011 legislation, SSB 5788 – The Omnibus Bill.

**Board Approval to File CR 101 – WAC 314-11-070**

**Extended Hours.....Karen McCall**

Stakeholder petition to the Board to file a pre-proposal to review WAC 314-11-070 regarding extended hours.

**New Business .....Board Members**

**Old Business .....Board Members**

**Recess/Adjourn**