Chapter 314-37 WAC
NONSTATE LIQUOR STORES

WAC 314-37-010 Liquor sales in Indian country—Appointment of tribal liquor stores—Qualifications.

(1) Pursuant to RCW 66.08.050, the board, in its discretion, may appoint a domestic winery which also manufactures liquid products other than wine pursuant to a license under Title 66 RCW, as a manufacturer liquor store for the purpose of sale of liquor products of its own manufacture on the licensed premises only.

(2) Such appointment may not be made to domestic wineries located inside incorporated cities or towns in which there is a state liquor store.

(3) Such appointment shall only be made after a contract has been entered into between the board and the domestic winery. Such contract shall contain the following:

(a) A designation of the location on the licensed premises from which the sales will be made;
(b) A designation of the nonwine products manufactured by the winery which will be sold under the appointment;
(c) That the manufacturer/liquor store shall not be considered an employee of the state for any purpose;
(d) That the manufacturer/liquor store shall agree to hold the state harmless from any and all claims resulting from operation of the manufacturer's on-site liquor store; and
(e) Such other aspects of the appointment relationship as the parties may agree to.

(4) All sales made under a manufacturer's on-site liquor store appointment shall be made at the prices established by the board for sales of the same product through state liquor stores and agencies.

(5) All sales made under a manufacturer's on-site liquor store appointment shall be subject to all applicable state taxes.


WAC 314-37-030 Bank credit cards and debit cards.

(1) May contract liquor stores accept bank credit cards and debit cards? Yes. Per RCW 66.16.041, contract liquor stores may accept bank credit cards and debit cards for liquor purchases from nonlicensees. Any equipment provided by the board to a contract liquor store may be used only for the sale of liquor obtained from the board.

(2) What are the procedures for accepting bank credit cards and debit cards for liquor purchases? The procedures for accepting bank credit cards and debit cards for liquor purchases are as follows:

(a) Sales transactions.

(i) All credit/debit card sales transactions will be made in accordance with liquor control board and payment card industry (PCI) procedures.
(ii) Cash back is not allowed.
(iii) Batch closing must be done nightly in order to ensure transactions are processed in a timely manner.

(b) Recording transactions. Contract liquor stores will record transactions on forms provided by the liquor control board.

(c) Reporting. Contract liquor stores will report all credit/debit card sales to the administrative services division of the liquor control board.

(d) Retention of records.

(i) All credit/debit card receipts and balancing reports will be kept for the current fiscal year, in addition to the prior two complete fiscal years.
(ii) Contract liquor stores are responsible for the security of all credit/debit card records.