



Tribal Advisory Council (TAC)

July 13, 2012, 10:00 am – 12:00 pm
Liquor Control Board Distribution Center
4401 East Marginal Way South
Seattle, Washington 98134

- 10:00 – 10:10 am** **Welcome/Introductions and Agenda Overview**
Ron Allen, Tribal Chair/CEO Jamestown S’Klallam Tribe, TAC Co-Chair
Ruthann Kurose LCB Board Member, TAC Co-Chair
- 10:10 – 11:00 am** **Tribes and Sale of Spirits Post I-1183**
- **Introduction**
Kelly Croman, Marine View Ventures
 - **I-1183 and the 17% Fee**
Rick Garza, LCB Deputy Administrative Director
 - **17% Fee and Legal Issue Related to Federal Law**
Rion Ramirez, Port Madison Enterprises
Mary Tennyson, Senior Assistant Attorney General
 - **Costs**
Leslie Cushman, Marine View Ventures
Pat Kohler, LCB Administrative Director
 - **MOA**
Rick Garza, LCB Deputy Administrative Director
Chris Masse, Miller Nash
- 11:00 – 11:30 am** **Discussion**
All Attendees
- 11:30 – 11:55 am** **What’s Next?**
- **Communication Plan**
Chris Marr, LCB Board Member
Deryl Brown-Archie, Muckleshoot Tribe

- **Timeline, Next Steps**

*Ron Allen, Tribal Chair/CEO Jamestown S’Klallam Tribe, TAC Co-Chair
Ruthann Kurose LCB Board Member, TAC Co-Chair*

11:55 am – 12:00 pm Closing Comments, Next Meeting

*Ron Allen, Tribal Chair/CEO Jamestown S’Klallam Tribe, TAC Co-Chair
Ruthann Kurose LCB Board Member, TAC Co-Chair*