

**Tribal Advisory Council Meeting Agenda
Monday, May 9, 2011 (9:00 – 12:30)
Liquor Control Board Distribution Center
(4401 East Marginal Way South, Seattle)**

Time	Topic	Discussion Leader
9:00 – 9:10	Opening Comments and Introductions	Ron Allen Ruthann Kurose
9:10 – 9:45	LCB Legislative and Policy Update <ul style="list-style-type: none"> • Customer Feedback (post 2010 initiatives) • Modernization initiatives • Privatization proposal Tribal Legislative Update	Rick Garza Ron Allen
9:45 – 10:15	Modernization Activities – How Tribes May be Affected	Pat McLaughlin
10:15 – 10:30	BREAK	
10:30 – 11:00	<ul style="list-style-type: none"> • Contract Store Hour Changes • Process for Ordering Specialty Items 	Sharon Foster Ron Allen
11:00 – 11:30	Tribal Memorandum of Understanding <ul style="list-style-type: none"> • Future implementation challenges and funding impacts 	Aubrey Seffernick Alan Rathbun
11:30 – 11:45	Centennial Accord – Updates to Report	Ruthann Kurose
11:45 – 12:20	Roundtable	All
12:20 – 12:30	Wrap up and closing comments	Ruthann Kurose Ron Allen
12:30	ADJOURN	

5/4/11

The mission of the Washington State Liquor Control Board is to contribute to the safety and financial stability of our communities by ensuring the responsible sale, and preventing the misuse of, alcohol and tobacco.