

**Tribal Workgroup Meeting Agenda**  
**June 29, 2009 (9:00 – 4:00)**  
**Liquor Control Board Distribution Center**  
**(4401 East Marginal Way South, Seattle)**

Time	Topic	Discussion Leader	Expected Outcome
9:00 – 9:10	Welcome, introductions <ul style="list-style-type: none"> <li>Review meeting agenda</li> </ul>	Craig Bill	Understanding of meeting objectives
9:10 – 10:15	Licensing Workgroup <ul style="list-style-type: none"> <li>Meeting objectives</li> <li>Master License issues and alternatives</li> </ul>	Alan Rathbun Kelly Croman	Discussion of alternatives; next steps identified
<b>10:15 – 10:30</b>	<b>Break</b>	<b>All</b>	
10:30 – 11:15	Possible Casino Resort License legislation <ul style="list-style-type: none"> <li>Discuss pros/cons</li> </ul>	Alan Rathbun Karen McCall	Pros/Cons and next steps identified
11:15 – 11:30	Wrap up discussion on licensing issues <ul style="list-style-type: none"> <li>Identify action items</li> </ul>	Alan Rathbun Kelly Croman	Action items identified
<b>11:30 – 1:00</b>	<b>LUNCH BREAK</b>	<b>All</b>	
1:00 – 1:10	Welcome (intro any new participants) <ul style="list-style-type: none"> <li>Review meeting agenda</li> </ul>	Craig Bill	Understanding of meeting objectives
1:10 – 2:15	Business Enterprise Workgroup <ul style="list-style-type: none"> <li>Meeting objectives</li> <li>Pricing Model Matrix <ul style="list-style-type: none"> <li>Differences between state, contract, tribal, and military stores</li> </ul> </li> </ul>	Pat McLaughlin	Pricing structure explained
<b>2:15 – 2:30</b>	<b>Break</b>	<b>All</b>	
2:30 – 3:30	Store Siting <ul style="list-style-type: none"> <li>Public safety focus – decision-making process to consider community impacts</li> <li>New State and Contract Store Locations</li> <li>Tribal store interest (survey feedback)</li> </ul>	Pat McLaughlin  Chris Masse	Understanding of decision process for store siting; feedback shared on whether tribes are interested in more stores
3:30 – 3:45	Wrap up discussion on business enterprise issues <ul style="list-style-type: none"> <li>Identify action items</li> </ul>	Pat McLaughlin Chris Masse	Action items identified
3:45 – 4:00	Closing comments / Next steps	Craig Bill	
<b>4:00</b>	<b>ADJOURN</b>		

6/26/09 (mlm/hl)

*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.*