

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting /June 4, 2008**

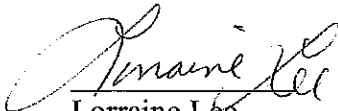
The regular meeting of the Washington State Liquor Control Board was called to order at 10:05 am, on Wednesday, June 4, 2008 in the boardroom, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Roger Hoen was present. Board Member Ruthann Kurose was not present.

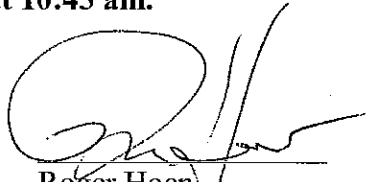
**Director's Office** – A public hearing opened for comment on the proposed rules on Administrative Hearings (chapter 314-42 WAC) and Processes Involving Administrative Violations (chapter 314-29 WAC). No public attended. The period for public comment will remain open until June 10.

Pam Madson, WSLCB Rules Coordinator, requested to proceed with CR102 filing proposed rules:

- **Emergency Suspension of a Liquor License** – Assistant Attorney General Martha Lantz briefly summed up the proposed rules, clarified that it was for extraordinary circumstances, and likely used rarely. Roger Hoen moved to accept, Lorraine Lee seconded, approved unanimously.
- **Transportation of Liquor through the State** – Debi Besser, Purchasing Director, conducted a rules review. This rule has been unused for 20 years. She recommends repeal. Roger Hoen moved, Lorraine Lee seconded, approved to repeal unanimously.
- **Hotel Liquor License** – Alan Rathbun, Licensing Director, summarized the work. The workgroup held meetings with hotels and the industry to work out the language of the rules. The workgroup also shared the language with the tribes. Because the concept of “adjacent” proved difficult, a diagram illustrating the definition was included. Chairman Lee asked that the group consider fortified wine with “strong beer” in the new section. Roger Hoen moved to accept, Lorraine Lee seconded, approved unanimously.
- **Public hearing** – Tentatively set for July 9, 2008.

**The Meeting adjourned at 10:45 am.**

  
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Lorraine Lee  
Chairman

  
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Roger Hoen  
Board Member

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Ruthann Kurose  
Board Member