



Washington State  
Liquor Control Board

OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD

April 18, 2007

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, April 18, 2007 in the Boardroom, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Lorraine Lee. Board members Roger Hoen and Ruthann Kurose were present. Kathie Roush, Executive Assistant to the Board summarized the meeting minutes.

**Michael Langer, Division of Alcohol and Substance Abuse (DASA)**

Michael presented on the Reducing Underage Drinking (RuAD) Coalition. Langer provided a brief description of the history of RuAD. Their current Web site is [www.starttalking.org](http://www.starttalking.org). Langer requested that a member of the Board co-chair RuAD. Board member Kurose discussed LCB's interest to strongly participate in the prevention community. Chairman Lee stated that the Board would give the co-chair opportunity for consideration as it aligns with the agency mission. Langer discussed co-chair needs including attending RuAD meetings, co-facilitating meetings, listening to community presentations and staff member presentations, discuss budget and funding issues. The next RuAD meeting is May 18 from 9:30 a.m. to noon. Chairman Lee told Mr. Langer that the Board would consider this request and would provide a decision on LCB co-chair participation by the end of the month.

**Retail Services Division**

Linda Lenz, Retail Division, presented a request to the Board to approve the proposed relocation of contract liquor store 695 in Mattawa.

**Licensing and Regulation Division**

Karen McCall discussed box wine labeling and presented an issue paper to the board ("Labeling Issues with bag and boxed wines) and related documents. McCall talked about the certificate of label approval, called a COLA, from the Tax and Trade Bureau (TTB).

The meeting was adjourned at 11:35 am.

Lorraine Lee  
Chairman

Ruthann Kurose  
Board Member

Roger Hoen  
Board Member