

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /March 5, 2008**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 am, on Wednesday, March 5, 2008 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Roger Hoen and Board Member Ruthann Kurose were present.

Meeting Minutes – The Board unanimously approved the minutes from the meeting dated February 27, 2008.

Director's Office – Pam Madson, WSLCB Rules Coordinator

- Requested to proceed with preliminary rule-making for the following:
 - New rules on the appeal process for emergency suspensions. See “Issue Paper for CR 101 - Emergency suspensions.” Martha Lantz, from the Attorney General’s office, explained that it is being reviewed because the statute giving the authority to suspend a license prior to a hearing brings up due process questions.
 - Review of rules on transportation of liquor. See” Issue paper CR 101 Transportation of liquor.” This chapter has to do with transporting liquor through the state. It has not been enforced in some time and needs to be reviewed for change if needed. Michael Transue, Washington Restaurant Association, requested clarification on whether it applied to retailers or licensees. This action only opens the discussion for review.
- Requested approval to file proposed rules (CR102) for a review of rules on youth access to tobacco. See “Issue paper for CR 102 Tobacco Sampling.” Rex Prout, Assistant Chief-Enforcement, explained that the group reviewing the rules found that many changes need to be made. Pam Madson gave a history of the sampling law. Michael Transue, WRA, requested a clarification on the types of licenses. It could be interpreted more than one way.

Board Member Roger Hoen moved for approval. Board Member Ruthann Kurose seconded the motions, and they were unanimously passed.

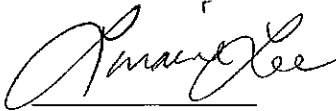
Purchasing Services Division –

- **Potential One-Time-Only's for June Spirit Promotion Period** (memo dated March 5, 2008)

Debi Besser, Director of Purchasing, made recommendations as explained in the attached memos. The question was raised that this seemed to be a little outside the normal approval process. Debi explained that all suppliers were invited to submit products for approval. The committee which made these selections will be active throughout the year like the Wine Advisory Group. The Board members unanimously approved Ms. Besser's recommendations.

Discussion of Policy Statements – Martha Lantz, from the Attorney General’s office, facilitated a general discussion on protocol for generating policy statements and directives and making them available. Agency Policy 830 is in place and it could be further standardized, but with an eye to the possible effects of changing it. Suggestions included putting policies on the website, having a record of decisions available, producing a Licensee Handbook, and clear guidelines for enforcement officers.

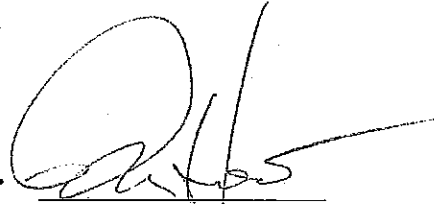
The Meeting was adjourned at 11:40 am.



Lorraine Lee
Chairman



Ruthann Kurose
Board Member



Roger Hoen
Board Member