

**OFFICE OF THE WASHINGTON STATE
LIQUOR CONTROL BOARD MEETING**

November 9, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, November 9, 2004 in the Board conference room, 3000 Pacific Ave. S.E., Olympia, Washington, by Chairman Merritt Long. Board Member Roger Hoen was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Financial Services Division: 10:00 – 10:15 A.M.

Staff Present: Kathy Payne, Tax Accountant; Randy Reynolds, MIW Manager

Topic Discussed:

Ms. Payne recommended the Board proceed with final rule making to revise several rules in chapter 314-19 WAC, which outlines the requirements for paying Washington State beer and wine taxes. After some discussion, the Board asked her to bring this item to the November 10th Board Meeting for official approval to proceed.

The meeting was adjourned at 10:15 A.M.