OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Work/Review Session/ December 20, 2006

The Work/Review Session of the Washington State Liquor Control Board was called to order at 2:30 p.m., on Tuesday, December 20, 2006 in the Board conference room, 4401 E. Marginal Way, Seattle, Washington, by Chairman Lorraine Lee. Board Member Roger Hoen and Board Member Vera Ing were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Licensing & Regulation Division: 2:30 – 3:30 p.m.

Staff Present: Karen McCall, Acting Director

Topic discussed:

Ms. McCall presented information regarding the evaluation conducted by John Tarnai, Director of Washington State University's Social & Economic Science Research Center. Discussion Followed. No decisions were made at this meeting. Please see the below hand-outs.

Seattle AIA Evaluation Issue Paper

Seattle AIA Bd Resolution

Licensing & Regulation Division: 3:30 – 4:30 p.m.

Staff Present: Sharon Hendricks, Manager

Topic discussed:

Ms. Hendricks presented the recommendations of the Spirits/Beer/Wine (SBW) Restaurant License Workgroup. Discussion Followed. No decisions were made at this meeting.

Please see the below hand-out.

Density Workgroup Issue Paper

The meeting was adjourned at 4:30 p.m.

Lorraine Lee Vera Ing Roger Hoen Chairman Board Member Board Member