

OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD MEETING

February 3, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, February 3, 2004 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

HUMAN RESOURCES DIVISION: 10:00 – 10:30 A.M.

Staff Present: Rick Phillips, Chief; Pat Kohler, Administrative Director; Rick Garza Deputy Administrative Director; Barb Vane, Human Resources Director

Topic Discussed:

Ms. Vane updated on Civil Service Reform. The key dates are February 2004 (Collective bargaining contract negotiations begin), March 2004 (Washington Personnel Resources Board adopts new job classification rules, Final competitive contracting rules adopted), and July 2004 (Remaining labor relations responsibilities transferred from DOP to PERC and Director of DOP given rule-making authority).

RETAIL SERVICES DIVISION: 10:30 - 11:00

Staff Present: Pat Kohler, Administrative Director; Rick Garza, Deputy Administrative Director; Suzanne Lewis, Property Specialist

Topics Discussed:

Ms. Lewis presented the Board with two lease proposals. The lease proposal is for store #022 (Spokane, Lower Division) and the lease extension is for store No. 081 (Renton, Highlands). After some discussion, the Board asked her to bring the lease proposals to the next board meeting for official approval.

The executive session was convened at 11:00 a.m. and adjourned at 12:00 p.m.

The meeting was adjourned at 12:00 p.m.