

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

**July 20, 2004**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, July 20, 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.

**Retail Services Division: 10:00 – 10:10 A.M.**

Staff Present: Pat Kohler, Administrative Director; Rick Garza, Deputy Administrative Director; Bob Burdick, Communications Director; Chris Liu, Retail Division Director; Suzanne Lewis

**Topic Discussed:**

Ms. Lewis presented the Board with one lease renewal proposal and one lease extension. The lease renewal proposal is for store # 136 (Seattle – Crown Hill). The lease extension is for store # 081 (Renton – Highlands). After some discussion, the Board asked her to bring the lease proposal to the July 21<sup>st</sup> board meeting for official approval.

**Policy, Legislative and Media Relations Division: 10:10 – 10:20 A.M.**

Staff Present: Pat Kohler, Administrative Director; Rick Garza, Deputy Administrative Director; Bob Burdick, Communications Director; Teresa Berntsen, Rules Coordinator

**Topic Discussed:**

Ms. Berntsen recommended that the Board proceed with final rule making to revise several rules in chapter 314-17 regarding the mandatory alcohol server training (MAST) program and also, recommended that the Board approve the filling of the proposed changes to implement certificate of approval (COA) legislation (proposed changes in Chapter 314-24 WAC and Chapter 314-20 WAC). After some discussion, the Board asked her to bring these items to the July 21<sup>st</sup> Board Meeting for official approval.

**The meeting was adjourned at 10:50 A.M.**