

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

January 18, 2005

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, January 18, 2005 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Hoen. Board Member Ing was 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; Bob Burdick, Communications Director; Jamie Storm, District Manager

Topic Discussed:

Mr. Storm recommended the appointment of Karen Wahlburn as the new Contract Liquor Store Manager for the Sultan Contract Liquor Store (CLS) #594, effective February 1, 2005. Mr. Storm shared that 12 applicants were interviewed by a panel and after the interviews were conducted, the panel selected Karen Wahlburn. After some discussion the Board asked him to bring his request to the January 19th board meeting for official approval.

Retail Services Division: 10:10 – 10:20 A.M.

Staff Present: Pat Kohler, Administrative Director; Bob Burdick, Communications Director Linda Lenz, Secretary Administrative

Topic Discussed:

Ms. Lenz recommended that the Board approve the relocation of the Contract Liquor Store #652 in Asotin to 110 2nd Street, Asotin, effective January 19, 2005. After some discussion, the Board asked her to bring this relocation proposal to the January 19th board meeting for official approval.

The meeting was adjourned at 10:20 A.M.