OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD MEETING

May 03, 2005

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, May 3, 2005 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt Long. Board Member Roger Hoen was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

RETAIL SERVICES DIVISION: 10:00 - 10:45 a.m.

Staff Present: Rick Garza, Deputy Administrative Director; Rex Prout, Acting Chief; Tim Thompson, Assistant Chief

Topic Discussed:

Mr. Sollom, Fairgrounds Market owner requested the Board to completely remove a violation, when licensee installs an ID scanning device. Acting Chief Prout recommended that such systems remain a consideration within the settlement conference process in regard to the mitigation of the penalty and not be considered a factor in the mitigation of violation history. Discussion followed. No decisions were made at this meeting.

The meeting was adjourned at 10:45 a.m.