

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Work/Review Session/ December 6, 2005**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, December 6, 2005 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt D. Long. Board Member Roger Hoen was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Retail Services Division: 10:00 – 10:20 A.M.

Staff Present: Linda Lenz, Secretary Administrative; Brian Thomas, District Manager; Earl Hill, District Manager

Topic Discussed:

Mr. Thomas recommended the appointment of Darin Barry as the new Contract Liquor Store Manager for the Union Contract Liquor Store (CLS) #632, effective January 1, 2006 and also, Mr. Hill recommended the appointment of Karen Ferguson as the new Contract Liquor Store Manager for the Ruston Contract Liquor Store (CLS) #571, effective January 1, 2006.

After some discussion the Board asked them to bring these request to the December 12th board meeting for official approval.

Retail Services Division: 10:20 – 10:40 A.M.

Staff Present: Suzanne Lewis, Store Leasing Manager

Topic Discussed:

Ms. Lewis presented the Board with two lease extension proposals, one lease proposal, and one lease renewal proposal.

Two lease extension proposals:

- Store # 045, (Seattle-Wallingford)
- Store #051 (Spokane-Hillyard)

One lease proposal:

- Store #123 (Bellingham-North)

One lease renewal:

- Store # 171 (Kennewick-Highlands)

After some discussion, the Board asked her to bring these proposals to the December 12th board meeting for official approval.

The meeting was adjourned at 10:40 A.M.

Merritt D. Long
Chairman

Vera Ing
Board Member

Roger Hoen
Board Member