

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /April 4, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, April 4, 2007 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Lorraine Lee. Board Member Roger Hoen and Board Member Ruthann Kurose were present.

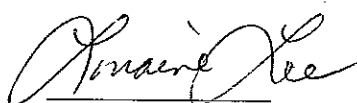
Policy, Legislative & Media Relations Division – General Impact Measures

Mona Moberg, 3-Tier Review Project Manager, presented a draft project charter for a workgroup, an "Impact Measures Team," to identify key general impact measures to be used by the LCB when evaluating potential policy and business changes.

The Three-Tier Review Task Force had encouraged the Legislature to provide funding to the LCB to develop research and analysis capability, and work collaboratively with stakeholders and other agencies and organizations to collect independent data, and to use existing data. The "Impact Measures Team" would support this recommendation by identifying key measures for LCB. Ms. Moberg facilitated the discussion on the purpose, objectives, goals and team composition of the Impact Measures Team. The attached summarizes the discussion.

No decision was made or action taken by the Board.

The Meeting was adjourned at 11:00 a.m.



Lorraine Lee
Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member