OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting / May 9, 2007

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, May 9, 2007 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Roger Hoen was present and Board Member Ruthann Kurose was absent. Kathie Roush, Secretary to the Board, summarized the minutes.

Retail Services Division - Recognition

David Wilson, Region 10 District Manager

Mr. Wilson recognized the following individuals for their dedicated service:

- State Store of the Year / Julie Rogers, Store 159 / Kennewick-Columbia Summit
- Contract Liquor Store Manager of the Year / Ray Skalstad Store 583, Spokane South
- Store Manager of the Year / Rose Cloy, Store #69, Seattle Northgate
- Assistant Manager of the Year / Shannon Dunn, Store #156, Federal Way Twin Lakes
- Store Clerk of the Year / Cristina Archibald, Store #155, Kirkland Juanita Firs
- Store Employee of the Year / Kellie Weiss, Store #144 / Lynwood West

Enforcement and Education Division – Recognition, Tobacco Tax Team

Chief Pat Parmer and Captain Tim Thompson

Chief Parmer and Captain Thompson recognized the following individuals for their dedicated service and the successful execution of an extensive search warrant in Tacoma. The operation seized approximately \$100,000 dollars of other tobacco products with miscellaneous documents and records.

- Lieutenant Al Anderson, Tacoma
- Erik Riske , Olympia
- Raj Veluppillai, Tacoma
- Will Jenner, Tacoma
- Jim Lundin, Bellevue
- Bill Hamilton, Vancouver
- Frank Young, Everett
- Marc Edmonds, Everett
- Lieutenant Mark Keller, Yakima
- Lieutenant Mike Waldron, Spokane
- Lee Boling, Spokane
- Bobbi Martinez, Spokane
- Max Simpson, Spokane
- Kevin Larkin, Spokane
- Rod Mittmann, Spokane
- Tim Mahan, Spokane
- John Kana, Vancouver

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Retail Services Division – Request to Appoint New Contract Liquor Store Manager, Store #569, Blaine

David Wilson, Region 10 District Manager

Mr. Wilson recommended the appointment of Nicole Perry as the new Contract Liquor Store Manager for the Blaine Contract Store #569.

Blaine is a small community in Whatcom County with a population of 12,500. This is a new contract store location as the state store located in Blaine will be relocated to Bellingham. The gross sales for 2006 at the original Blaine store were \$820,000 and the estimated commission is \$70,000 to \$75,000.

A total of 32 applications were requested, seven applications completed and returned and six applicants were interviewed. A panel comprised of two District Managers, Brian Johnson and David Wilson, and Auditor Ernie Wilson conducted the interviews. After completion of the interviews and reference checks were completed, Nicole Perry was selected as the recommended Contract Liquor Store Manager for Blaine.

Nicole is a resident and business owner in the community of Custer, located eight miles southeast of Blaine. She owns and operates the Custer County General Store. She plans to continue to operate the General Store. She is involved in the community. She has a college education and much expertise with inventory management, ordering, sales, and accounting.

Nicole plans to open the new store within the same strip mall as the prior State Liquor Store. She will share this site with a grocery and Rite-Aid. The new location is slightly over 1000 square feet. There is ample parking. Her business hours will be 11:00AM - 7:00PM, Monday through Saturday and 12:00PM - 5:00PM on Sunday. Nicole will be using the Magnum POS system.

Reference checks and a background check were positive. Mr. Wilson recommended the appointment of Nicole Perry as the new Contract Liquor Store Manager for the Blaine Contract Store, effective June 4, 2007.

Board Member Roger Hoen moved for approval. Board Chairman Lorraine Lee seconded the motion, and it was passed.

Policy, Legislative and Media Relations – Status Report on Agency Rules Development Pam Madson, Rules Coordinator

Ms. Madson gave an overview of the agency rules currently under development. The last update was presented in September 6, 2006. She indicated that the next update will take place at a Board meeting in late June 2007.

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Rules currently under review include Internet laws and those related to non-retail licensees. Plans are being made to form an internal workgroup to look at restructuring Liquor Control Board WAC 314. The objective is to match up process and rules that do not currently align with one another.

The meeting was adjourned at 11:20 a.m.

Lorraine Lee Chairman Roger Hoen Board Member Ruthann Kurose Board Member