

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /January 2, 2008**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 am, on Wednesday, January 2, 2008 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Roger Hoen and Board Member Ruthann Kurose were present.

Purchasing Services Division –

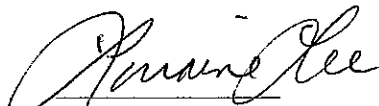
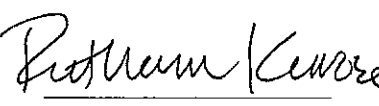

- **Potential New Listings/Rejections** (memo dated December 26, 2007)

Debi Besser, Director of Purchasing, made recommendations as explained in the attached memos. The Board members unanimously approved Ms. Besser's recommendations.

Director's Office – Pam Madson, WSLCB Rules Coordinator, requested to proceed with preliminary rule-making to implement E2SSB 5859. See "Issue Paper – Rule Making to Implement Law Establishing the Hotel Liquor License (E2SSB 5859)." A workgroup has been established to accomplish this, and includes a member from Enforcement. There has been a request for information regarding the possible impact to tribal casinos and hotels. It can also include some condominiums. "Premises" and "adjacent" are the two definitions to cause the most concern. It will involve recognizing new business models.

Board Member Roger Hoen moved for approval. Board Member Ruthann Kurose seconded the motion, and it was unanimously passed.

The Meeting was adjourned at 10:20 am.

		
Lorraine Lee Chairman	Ruthann Kurose Board Member	Roger Hoen Board Member