

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /January 9, 2008**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:05 a.m., on Wednesday, January 9, 2008 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Roger Hoen. Board Member Ruthann Kurose was present. Board Chairman Lorraine Lee was absent.

Director's Office – Pam Madson, WSLCB Rules Coordinator, requested to proceed with recommendation to adopt amended rule designating official ID. The recommendation is to remove the requirement that the ID has an expiration date, although if there is an expiration date, the ID must not be expired. It is also recommended that reference to temporary driver's licenses be removed.

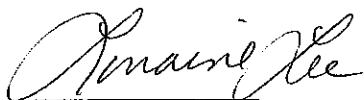
Michael Transue, of the Washington Restaurant Association, spoke in favor of the amendment. Katie Jacoy, of the Wine Institute was also in attendance.

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

Rules Update: Pam Madson presented the quarterly rules update. The CR101 was filed for Public Records, a review was underway. A workgroup is studying, with the hope that, by February 1st, there will be determination of which rules need amending. Tied House is a lower priority than public safety law enforcement changes. The Tied House comment period was extended to almost the end of January. Rick Garza has been talking to stakeholders about looking at what they consider important in rulemaking—what questions they get most often.

Approval of minutes: Minutes for the December 12, 2007 Board meeting were approved.

The Meeting was adjourned at 10:25 am.



Lorraine Lee
Chairman



Ruthann Kurose
Board Member



Roger Hoen
Board Member