

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /March 26, 2008**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 am, on Wednesday, March 26, 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 March 26, 2008)
Steve Burrell, Wine Program Manager, made recommendations as explained in the attached memos. The Board members unanimously approved Mr. Burnell's recommendations.

Education and Enforcement – Pat Parmer, Director, swore in the following officers:
Darren Tinnerstet – Bellingham, Liquor Enforcement Officer 1
John Jung – Seattle, Liquor Enforcement Officer 1
Randall Stradling – Seattle, Liquor Enforcement Officer 1
Dave Cornett – Tacoma, promotion from Officer to Lieutenant

Pat Parmer announced that his division had been working with the Criminal Justice Training Commission, has established the first Basic Law Enforcement Academy. The first class includes John Jung, Randall Stradling, Darren Tinnerstet, Greg Otteman, Thomas James, Paul Magerl, Vinh Hoang. Tactical Officer Dee Johnson will be with them as their Tac Officer. He thanked Lieutenant Mike Flippo for coordinating the effort.

IT Office Recognition: Roger Deming, Deputy Director, introduced the following new staff: Sean Mahoney – Business Integration Specialist, Patricia Wong – Application Developer, Steven Ho – Application Developer. Roger also announced that the IT Department Service Desk employees Ann Sharp, Phil Davis, Debbie Underwood, Chuck Mallott, April Krashes, Amy Antos, Deanna Graham, Sue Sandifer, Bea Lupardus, Casee Ariss, and Cathy Herness – Service Desk Manager were being recognized for reducing the number of abandoned calls from 593 in the first half of 2007 to 49 in the second half of the year

Finance Office Recognition: Shannon Hardy, Accounting Manager introduced Byron Maine – Merchandise Accounting Manager

Product & Retail Recognition: Pat McLaughlin, Business Enterprise Director, introduced Justin Pettis – new staff to the Process Improvement Team.

Chehalis Grocery Outlet Recognition: John Redal, Director of Retail Services, introduced Steve Thornton, Chehalis Grocery Outlet, Debbie McVicker District 3 DM, Dain Copstead, Store 26 Manager. During the December storms, Steve Thornton went above and beyond the call in assisting Dain Copstead with his flooded store. John presented him with letters of thanks from Governor Gregoire and from the Liquor Control Board. Debbie McVicker and Dain Copstead were also presented with letters

from the Liquor Control Board and recognition for their efforts in repairing and re-opening Store 26.

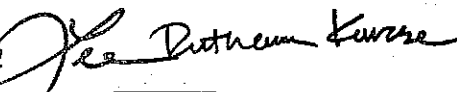
The Meeting was recessed at 10:45 am.

The Board Meeting reconvened at 1:00 pm for an update of Price, Post and Hold, Next Steps. Mona Moberg covered the research process followed in putting together the available Issue Paper of staff recommendations. There were several questions to clarify various topics, including a discussion of what constitutes "reasonable notification" and "in their area." Michael Transue, Washington Restaurant Association, asked about retailers being able to do the minimum markup if they could not see the prices online. It was clarified that retail licensees do not have a minimum markup; they have never been able to look at prices in the electronic system. Jean Leonard, Washington Wine Institute, asked for clarity on small wineries and record-keeping. Currently the ideas are general concepts. It will be a learning situation for everyone. Greg Hanon, representing Costco, indicated that they might expand on the letter faxed to the Liquor Control Board earlier in the day.

It was noted that when the Ninth Circuit issues a decision, there will be seven days to comply unless a stay was granted—was there anything here in which the industry could not make a one week turnaround.

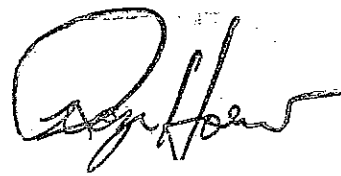
It was agreed that stakeholders will have an extended time to comment on the Issue Paper. Comments should be sent to Mona Moberg by the close of business, Friday, April 4, 2008

The Meeting was adjourned at 12:50 pm



Lorraine Lee
Chairman

Ruthann Kurose
Board Member



Roger Hoen
Board Member