

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /Wednesday, November 12, 2008**

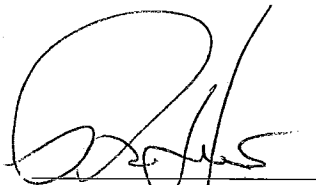
Board Member Roger Hoen called the regular meeting of the Washington State Liquor Control Board to order at 10:00 am, on Wednesday, November 12, 2008 in the boardroom, 3000 Pacific Avenue S.E., Olympia, Washington. Board Member Roger Hoen and Board Member Ruthann Kurose were present. Chairman Lorraine Lee was absent.

Licensing Division – Alan Rathbun presented an issue paper for Price Filing Changes. (See attached) The purpose of the issue paper is to discuss proposed changes to our current price filing system as an alternative proposal for monitoring uniform pricing compliance. Instead of requiring the entities to submit pricing data, the LCB would institute an audit program designed to coordinate maintenance of uniform pricing with those functions that audit staff currently perform. The proposal includes a one year pilot project for audit staff to determine impact on staffing. Phil Wayt (Beer and Wine Wholesalers Association) commented on the benefits of the labeling features included in the system. Alan Rathbun indicated that the labeling features will be maintained. Alan Rathbun would like to seek stakeholder feedback on the Price Filing changes. The Board approved the recommendation of the issue paper. Stakeholder feedback will be gathered within the next 30 days and the Price Filing Changes Issue Paper will be brought back to the Board Meeting on December 17, 2008.

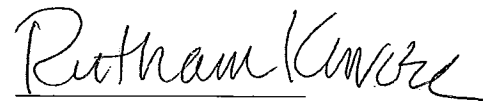
Director's Office – Agency Rules Coordinator Karen McCall provided the Board with the Quarterly Rules Update. (See attached) No action items were noted.

The Meeting adjourned at 10:30 am.

Lorraine Lee
Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member