

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting Minutes – March 31, 2010**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:03 a.m., on Wednesday, March 31, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present.

**Tribal Memorandum of Agreement (MOA) - Alan Rathbun**

A draft Memorandum of Agreement was presented to the Board members by Licensing and Regulation Director Alan Rathbun, which is intended to provide a general framework for government-to-government cooperation and coordination regarding the sale of liquor. Negotiations will take place with interested tribes to define key components such as an operating agreement which would describe internal control mechanisms that ensure underage people are not served and that adults are not over-served. This is a shared regulatory structure.

Members of the tribal workgroup were acknowledged for their hard work and contributions.

Several tribal workgroup members attended and provided comments including Chris Massey for Jamestown S’Klallam Tribe and Kalispel Tribe, Michael Moran for Samish Tribe, and Nate Schreiber for Squaxin Island Tribe. Chris sent regards on behalf of Ron Allen who was unable to attend but wanted to thank everyone for their hard work on the MOA.

Board members approved and Chair Foster signed a cover letter for the template MOA which will be mailed to tribal representatives in Washington State.

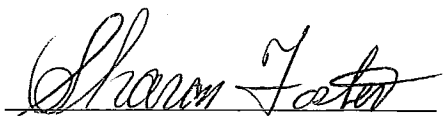
**Printing Reduction Workgroup Recognition - Pat Kohler**

Pat Kohler brought forth members of a Productivity Board Award for Team Incentive. Stacey McKeon, Chuck O’Donnell, Tia Livingood, Kelly Higbee, and Casey Walker were recognized for their efforts in reducing monthly retail store publications and switching to online or on-demand print documents. Their efforts saved the agency \$113,000 in 2009 and they will split a monetary award of \$21,352.

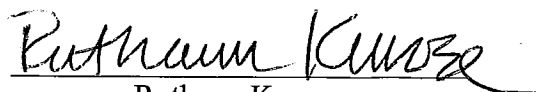
**Employee Recognition – Stacey Sitko**

Stacey recognized Mario Cruz, Beer and Wine Tax Analyst for the Financial Division, who has worked for LCB for his twenty-five years of state service.

The Board Meeting was adjourned at 10:50 a.m.



Sharon Foster  
Board Chair



Ruthann Kurose  
Board Member