

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting /May 10, 2006**

The regular meeting of the Washington State Liquor Control Board was called to order at 9:00 a.m., on Wednesday, May 10, 2006 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt D. Long. Board Member Roger Hoen and Vera Ing were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

**Policy, Legislative and Media Relations Division– Approval of Final Rule Making (CR 103) Establishing a Fee for a Wine Shippers Permit and Repealing the Reciprocal Wine Shipping Program; Pam Madson, Rules Coordinator**

Ms. Madson requested that the Liquor Control Board approve final rule making for rules establishing a fee for a wine shipper's permit and repealing rules implementing the existing wine reciprocity program.

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

**Policy, Legislative and Media Relations Division– Approval of Final Rule Making (CR 103) Establishing a Fee for an Endorsement to a Certificate of Approval Allowing Self-Distribution of Beer and Wine by U.S. Breweries and Wineries to Washington Retailers; Pam Madson, Rules Coordinator**

Ms. Madson requested that the Liquor Control Board approve final rule making for rules establishing an endorsement to a certificate of approval allowing self-distribution of beer and wine by U.S. breweries and wineries to Washington retailers.

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

**The Meeting was adjourned at 9:20 a.m.**

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Merritt D. Long  
Chairman

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Vera Ing  
Board Member

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Roger Hoen  
Board Member