

## **OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD MEETING**

*May 18, 2004*

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, May 18, 2004 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

### **Purchasing Division: 10:00 – 10:15 A.M.**

Staff Present: Pat Kohler, Administrative Director; Gary Thompson, Purchasing Deputy Director; Steve Burnell, Wine Program Manager

#### **Topic Discussed:**

Mr. Thompson updated the 2<sup>nd</sup> phase of pilot store shelf reset and the Board decided to reset all the liquor stores starting July 2004.

### **Retail Services Division: 10:15 – 10:40 A.M.**

Staff Present: Pat Kohler, Administrative Director; Chris Liu, Retail Division Director; Suzanne Lewis, Property Specialist; Jim Mirous, Office Administrator

#### **Topic Discussed:**

Chris Liu, Jim Mirous, and Suzanne Lewis presented the Board with an update on the status of new liquor stores and the relocation of existing liquor stores. Discussion followed.

In addition, Ms. Lewis presented the Board with one lease proposal and one lease extension. The lease proposal is for store # 097 (Shoreline). The lease extension is for store #081 (Renton). After some discussion, the Board asked her to bring the lease proposals to the May 19<sup>th</sup> board meeting for official approval.

**The executive session was convened at 11:00 A.M. and adjourned at 12:00 P.M.**

**The meeting was adjourned at 12:00 P.M.**