

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

*June 1, 2004*

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, June 1, 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.

### **Financial Services Division: 10:00 – 10:20 A.M.**

Staff Present: Pat Kohler, Administrative Director; Kathy Payne, Tax Accountant; Fred Byers, Supervisor (Accounts Receivables); Teresa Berntsen, Rules Coordinator

#### **Topic Discussed:**

Ms. Payne recommended that the Board proceed with the first stage of rule making to revise several rules in chapter 314-19 WAC, which outlines the requirements for paying Washington State beer and wine taxes. Changes to chapter 314-19 WAC are needed to clarify language in the rules. Implement Substitute Senate Bill 6655, passed during the 2004 legislative session, which will take effect on January 1, 2005. The law change will allow an authorized representative of an out-of-state brewery or winery to ship beer and wine into Washington State for resale. After some discussion, the Board asked her to come to the June 2<sup>nd</sup> board meeting for official approval.

### **Retail Services Division: 10:20 – 10:35 A.M.**

Staff Present: Pat Kohler, Administrative Director; Earl Hill, Acting District Manager #3

#### **Topic Discussed:**

Mr. Hill shared that 17 application packets were received and reviewed for the opening available at the Ocean Park Contract Liquor Store and 14 applicants were interviewed by a panel. After the interviews were conducted, the selected candidate was Scott Gatzke.

In addition, on behalf of Wanda Carver, DM #3, Mr. Hill recommended the closure of CLS #630, Oakville due to declining sales and the resignation of the manager, Carma Brown.

After some discussion the Board asked him to come to the June 2<sup>nd</sup> board meeting for official approval.

### **Information Technology Services Division: 10:20 – 10:35 A.M.**

Staff Present: Pat Kohler, Administrative Director; Dave Marty, Applications Manager;  
Linda Bremer, IT Director

**Topic Discussed:**

Ms. Bremer updated the Board on Merchandising Business System Status. Ms. Bremer shared the three different phases of Merchandising Business System: Phase 1: New Equipment – Current POS Functionality

Phase 2: New Equipment – Triversity POS Software

Phase 3: Planning for Next Steps In Addressing LCB Requirements

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

**The meeting was adjourned at 11:00 A.M.**