

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

June 22, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 9:30 a.m., on Tuesday, June 22, 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/ Retail Services Division: 9:30 – 9:50 A.M.

Staff Present: Pat Kohler, Administrative Director; Randy Simmons, Financial Division Director; Chris Liu, Retail Division Director

Topic Discussed:

Mr. Simmons shared a Key Controls Report with the Board. Mr. Simmons explained that Key Controls are important numbers that will tell us the state of our business, what trends are emerging, and how is our services. The numbers shown are taken from currently available reports; many reports have much more detail.

Policy, Legislative and Media Relations Division: 9:50 – 10:10 A.M.

Staff Present: Pat Kohler, Administrative Director; Teresa Berntsen, Rule Coordinator

Topic Discussed:

Ms. Berntsen updated the Board on the agency's rule making schedule. The addition to the changes have been made since the last update: Rules regarding added activities/alterations removed from calendar. Addition of a two rule makings, petition for rule making, beer/wine specialty shop sampling requirements; beer and wine tax payment—changes to implement SB 6737 and other cleanup.

The meeting was adjourned at 10:10 A.M.