

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

**December 14, 2004**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, December 14, 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.

**RETAIL SERVICES DIVISION: 10:00 - 10:40 A.M.**

Staff Present: Chris Liu, Retail Services division; Pat Kohler, Administrative Director; Rick Garza Deputy Administrative Director

Topic Discussed:

Mr. Liu presented the Board with an update on the proposed new Retail Business Plan. Mr. Liu stated that they have added a summary sheet and are currently working on administrative matters. Discussion followed. No decision was made at this meeting.

**The executive session was convened at 10:45 A.M. and adjourned at 11:30 P.M.**

**The meeting was adjourned at 11:30 A.M.**