

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Work/Review Session/ July 25, 2006**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, July 25, 2006 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt D. Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Enforcement & Education Division – Darkened House Discussion

Staff Present: Rex Prout, Enforcement & Education division Assistant Chief;
Karen McCall, Licensing & Regulations division Manager

Topic discussed:

Assistant Chief made recommendations regarding the issue of allowing alcoholic beverages to be consumed within the darkened portion of premises licensed under the Sports/Entertainment license. After some discussion the Board asked him to bring this recommendation to the August 2nd board meeting for official approval.

Retail Services Division – Lease Extension, Store No. 002, Seattle-2nd & Seneca

Suzanne Lewis, Property Leasing Manager

The lease for Store No. 002, located in the Seneca Building at 1201 Second Avenue, Seattle, WA, expired on June 30, 2006. Our former landlord leased the building from its owner, Samis Land Company, and their lease also expired on June 30, 2006. Thus, a month-to-month lease document acknowledging the new landlord is needed while negotiations proceed on a new long-term lease.

The Lessor, Samis Land Company, has agreed to a month-to-month lease, effective July 1, 2006, pending negotiation of a new long-term lease. During this period, the rental rate will remain the same at \$8,818.33 per month, or \$26.00 per square foot per year, for the 4,070 square foot space. All other terms and conditions of the current lease shall remain the same except for changes to reflect the current lease status and landlord.

Gross sales for FY 2006 were \$2,052,438. With the recent closure of Store #001, retail sales will show a significant increase.

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

Enforcement & Education Division – Swearing In Enforcement Officer
Staff Present: Pat Parmer, Chief

Chief Parmer sworn in David Gutierrez.

The meeting was adjourned at 10:40 a.m.

Merritt D. Long
Chairman

Vera Ing
Board Member

Roger Hoen
Board Member