

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting /January 10, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, January 10, 2007 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Lorraine Lee. Board Member Roger Hoen and Board Member Vera Ing were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

**Policy, Legislative & Media Relations Division – Three Tier Task Force  
Recommendations**

Rick Garza, Deputy Administrative Director

The Board approved the following recommendations by Mr. Garza.



Issue Paper Three  
Tier Recommendation

**Retail Services Division – Contract Liquor Store Manager Approval**

Linda Lenz, Secretary Administrative

The Board approved the following recommendations by Ms. Lenz.



Board Approval  
Millwood(2).doc



Board Approval  
Ione(2).doc



Board Approval Deer  
Park.doc

**Purchasing Services Division –**

- **Potential New Listings/Rejections**
- **Potential Proof Reduction**
- **Potential Size Extension**
- **Listing Review**

Steve Burnell, Acting Director

The Board approved the following recommendations by Mr. Burnell.



Board Memo Proof  
Reduction Midori Melc



Board Memo  
Potential Size Extens



Board Memo  
Listing-Delisting 1-10-



Board Memo Listing  
Review2007.doc



Listing Review List  
2007.doc

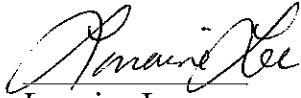
Board Meeting

01/10/07

**Board – Approval of Minutes**

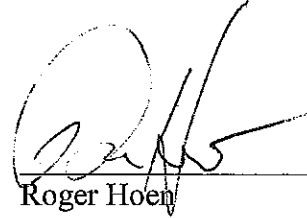
The Board approved the minutes of December 6 and December 20, 2006.

**The Meeting was adjourned at 11:00 a.m.**



Lorraine Lee  
Chairman

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Vera Ing  
Board Member



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Roger Hoeh  
Board Member

**Work Session Meetings link January 09, 2007**