

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /January 31, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, January 31, 2007 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Lorraine Lee. Board Member Roger Hoen and Board Member Ruthann Kurose were present.

Legislative Proposals

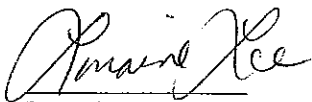
Board support for two legislative proposals was requested by two industry stakeholder groups.

Bill Stauffacher from the Distillers Representatives Association of Washington presented a legislative proposal (H-1342.2) regarding data reporting by on-premises licensed establishments. The proposal would allow spirits brokers to obtain LCB's sales data of purchases from LCB liquor stores by retail licensees. Mr. Stauffacher provided a copy of H-1342, and a memo (dtd Jan. 30, 2007).

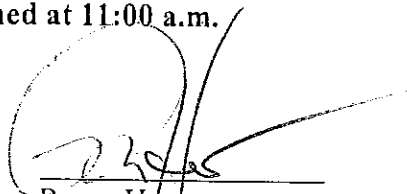
Carrie Tellefson, representing the Washington Food Industry, presented a legislative proposal (S-1227.2) which would allow wine sampling in grocery stores. Ms. Tellefson provided a copy of S-1227.2 and a handout summarizing the proposal.

Both proposals were discussed, but no decision was made or action taken by the Board.

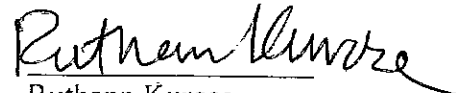
The Meeting was adjourned at 11:00 a.m.



Lorraine Lee
Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member