

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /February 14, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, February 14, 2007 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Roger Hoen. Chairman Lorraine Lee and Board Member Ruthann Kurose were absent. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Human Resource Division – Teamwork Incentive Program Recognition

Shannon Reuell, Safety Program Manager

Dean Lau, Licensing & Regulatory Division liquor license specialist, received a TIP award for a process change suggestion. Dean's suggestion was to change the division process for sending certified letters, saving the agency \$59,994.00 annually. Dean was awarded a cash amount of \$5994.00, or, 10 percent of the amount the agency saved by implementing Dean's suggestion.

Retail Services Division – Sunday Sales Pilot Project Report

Virgil Sweeney, Retail Analyst

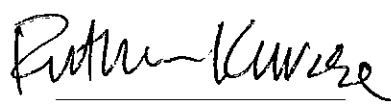
Mr. Sweeney presented the below PowerPoint presentation to the Board.
No Board action was taken.



Sunday sales
powerpoint 010707.p

The Meeting was adjourned at 10:30 a.m.

Lorraine Lee
Chairman



Ruthann Kurose
Board Member



Roger Hoen
Board Member