

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting /February 28, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, February 28, 2007 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Roger Hoen and Board Member Ruthann Kurose were present.

Karen McCall, Acting Director of the Licensing and Regulation Division, presented the attached "Contingency Plan" for implementation of the trial court's decision in *Costco vs. Hoen* in the event that the 9<sup>th</sup> Circuit Court of Appeals does not grant the state's motion to stay the decision beyond May 1, 1007.

The Board did not make any decision or take action.

The meeting was audio-taped.

**[Draft Contingency Implementation Plan \(To be Effective May 1, 2007 IF Stay Not Extended by the 9th Circuit Court\)](#)**