

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting /August 8, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:05 am, on Wednesday, August 8, 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.

**Korean-American Grocers Association (KAGRO) Organization Update** - Mr. Perry Park, president of KAGRO Olympia chapter gave a presentation on the mission and current activities of KAGRO. This is a trade association of Korean-American convenience store owners, many of which hold liquor license. (See attached power point presentation.)

At the end of the presentation, Mr. Park inquired into LCB's enforcement policies for dealing with the first offense of selling alcohol to a minor by a liquor licensee. Some KAGRO members believe that there used to be a policy where the first offense resulted in a written warning rather than the issuance of an administrative violation notice (AVN). LCB committed to providing information to KAGRO regarding guidelines for liquor enforcement officers for sales to minor situations. Tony Kim, Enforcement Division, and LCB liaison for KAGRO, will follow up on this item.

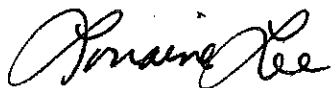
**Purchasing Services Division –**

- **Potential New Listings/Rejections** (memo dated July 30, 2007)
- **Potential Size Extensions** (memo dated Aug. 8, 2007)
- **Potential New Wine Listings/Delistings** (memo dated Aug. 8, 2007)

Steve Burnell, Marketing Manager, made recommendations as explained in the attached memos. The Board members unanimously approved Mr. Burnell's recommendations.

**IT Division Recognition – Payment Card Industry Project** - Randy Simmons, Director of Administrative Services, recognized Information Technology (IT) staff who were members of the project team that worked on security compliance requirements affecting the credit card purchases in the liquor stores. Completion of this project resulted in \$40,000 savings to the agency.

**The Meeting was adjourned at 11:15 am.**



Lorraine Lee  
Chairman



Ruthann Kurose  
Board Member



Roger Hoen  
Board Member