

OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD MEETING

Sept 26, 2007

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 am, on Wednesday, August 22, 2007 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Ruthann Kurose and Board Member Roger Hoen were present.

Financial Office - Stacey Sitko and Judy Layne did a presentation on the E-Payment System for Beer and Wine Taxes. The E-filing and payment project was started in conjunction with the new laws passed in the 2006 Legislative Session regarding Direct Shipment. The purpose of the new payment system was to make it easier for licensees to report, facilitate better compliance with reporting rules and create efficiencies for beer and wine tax processing. Results so far on the project include: 117 reports filed electronically, \$9,356 in taxes filed electronically and by the end of 2007, 2,211 licensees will be able to file electronically.

The following WSLCB staff was involved in the project:

- Beer and Wine Tax accounting staff Judy Layne, Lori Bamer, Robin Westfall, Craig Patterson, Koa McDonald, Lori Reichel and Kate Hogan, developed, tested, and educated licensees.
- IT division staff Roger Deming and Roxie Studer-Eldred were engaged in programming and integrating the program to LCB systems.

Communications staff Brian Smith and Brad Rinke helped get the word out to licensees.

Director's Office - Pam Madson, WSLCB Rules Coordinator, discussed the Repeal of WAC 314-11-025 Rule; – this rule identifies official documents used to verify a person's age to purchase alcohol. See "Notice of Proposed Rulemaking #07-01. Due to concerns over the lack of comments from stakeholders, other enforcement agencies and state stores, the recommendation was to allow more time to receive comments.

The Board agreed not to adopt at this time and to allow more time for input. An alternative proposal will be brought to a future board meeting.

Purchasing Services – Steve Burnell, Marketing Manager, made recommendations as explained in the attached memos.

- Potential Proof Change (memo dated September 26, 2007)
- Potential Wine Listings/Delistings (memo dated September 26, 2007)

The Board Members approved Mr. Burnell's recommendations.

Retail Services – Linda Lenz presented recommendations as explained in the attached memos regarding:

- Proposed CLS Manager Hoquiam Store #683 (memo dated September 11, 2007)
- Proposed CLS Manager Newman Lake #679 (memo dated September 19, 2007)
- Proposed CLS Manager Kettle Falls #625 (memo dated September 20, 2007)
- Proposed CLS Manager Brinnon Store #688 (September 11, 2007)

Relocation CLS Medical Lake #601 (memo dated September 24, 2007)

The Board Members unanimously approved the recommendations.

Meeting Minutes – The Board approved the minutes from the August 29 and the September 5, 2007 Board Meetings.

The meeting was adjourned at 11:35 am.


Lorraine Lee
Chairman


Ruthann Kurose
Board Member


Roger Hoerl
Board Member

Supporting Documents:

[Potential New Wine Listing and Delisting 9-26-07.pdf](#)

[Board Memo Proof Reduction Spudka Vodka 9-07.pdf](#)

[Epayment Demo for Brd.pdf](#)

[Board Approval Brinnon 3.pdf](#)

[Board Approval Hoquiam.pdf](#)

[Board Approval Kettle Falls.pdf](#)

[Board Approval Newman Lake.pdf](#)

[Quarterly Report 10-07.pdf](#)

[Issue paper for CR 101 - Public Records.pdf](#)

[Issue paper for CR 102 - official ID supp.pdf](#)