

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /October 17, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:08 am, on Wednesday, October 17, 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.

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

- **Lease Renewal, Store #175, Stanwood (memo dated October 3, 2007)**
- **Lease Renewal, Store #148, Longview-West (memo dated October 4, 2007)**
- **Lease Extension, Store #008, Aberdeen (memo dated October 5, 2007)**

The Board Members unanimously approved the recommendations.

Purchasing Services – Debi Besser, Director and Steve Burnell, Marketing Manager, made recommendations on the following:

- **Potential New Listings/Rejections** – Recommendations are based on presentations made by supplier representatives, discussions with members of the listing committee, tasting reports on product samples and other factors. (See attached memo dated October 5, 2007.)
- **Potential New Wine Listings/Delistings** - The Wine Advisory committee reviewed and did a blind tasting of the wines. The criteria for selections include outstanding taste, good value, consumer interest and other factors. (See attached memo dated October 17, 2007.)
- **Potential One-Time Listings** (See attached memo dated October 15, 2007.)

The Board Members approved all of the recommendations.

Director's Office - Pam Madson, WSLCB Rules Coordinator – Under Executive Order 06-02, Governor Gregoire directed state agencies to improve and simplify service to Washington citizens. Agencies must engage in on-going regulatory improvement and develop rules that talk clearly to the public. There was a discussion regarding the possibility of doing a quarterly mass mailing to all licensees that are not members of associations to keep them apprised of rule changes.

- **Request for Board approval on first stage rule making (CR 101) on Public Disclosure** (See attached memo and issue paper dated October 17, 2007 for timelines.)
- **Request for Board approval on second stage rule making (CR 102) on Official ID** (See attached memo for timelines.)
- **Quarterly Rules Update** (See attached rules schedule quarterly update list.)

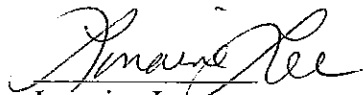
The Board Members approved the requests.

Meeting Minutes – The Board approved the minutes from the September 26, 2007 Board Meetings.

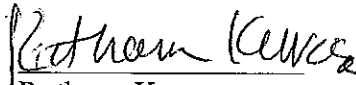
The Board Members took a recess at 11:07 am.

Executive Session – The Board members reconvened at 12:15 pm and went into executive session.

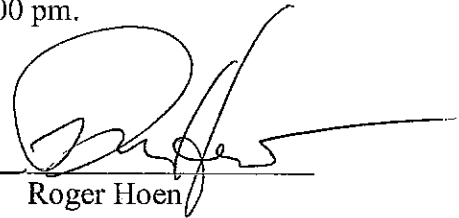
The executive session and Board meeting adjourned at 1:00 pm.



Lorraine Lee
Chairman



Ruthann Kurose
Board Member



Roger Hoen
Board Member