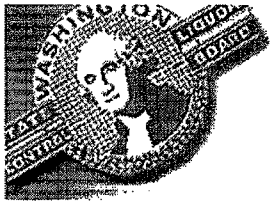

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Wednesday, February 22, 2006

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OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD MEETING

December 3, 2003

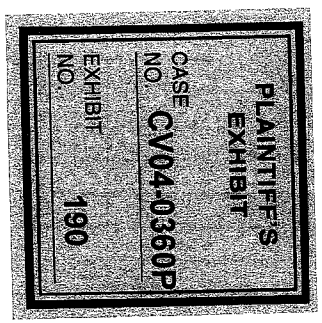
The regular meeting of the Washington State Liquor Control Board was called to order at 9:30 a.m., on Wednesday, December 3, 2003 in the Board conference room, 3000 Pacific Avenue SE, Olympia, Washington, by Chairman Merritt Long. Board Member Roger Hoen was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Staff Recognition – Representative Sam Hunt (D- Olympia)

Representative Sam Hunt Rep. Sam Hunt attended a board meeting to deliver a letter of appreciation from Gov. Locke to Ed Isaacson, a long-time LCB employee who recommended a key change to a law (House Bill 2266) passed last session relaxing the rules on shared leave. Mr. Isaacson suggested the law be amended to permit state employees to share leave with members of the military who were activated to serve in the Iraq war. In accepting the Governor's letter and the pen used to sign the letter. House Bill 2266 was signed into law by Gov. Gary Locke on June 20.

Years of Service Awards – Mary Erickson, Criminal History Coordinator

Lorraine Lee, Licensing and Regulation division Director



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Ms. Lee recognized Mary Erickson, Criminal History Coordinator for her 15 years of dedicated service to the state of Washington and the Washington State Liquor Control Board.

Board – Approval of Minutes

Board Member Hoen reviewed the minutes of November 4, 5, 13, and 18 moved for approval. Chairman Long seconded the motion, and it was carried.

Retail Services Division – Additional Storage, Store No. 001, Seattle (One Union Square); Suzanne Lewis, Property Specialist

The lease for Store No. 001, located in One Union Square at 1302 Sixth Avenue in Seattle, does not expire until June 30, 2006. We currently lease 3,130 square feet of space and the storage area is extremely cramped.

Arne Gillam, Vice President-Leasing for Washington Real Estate Holdings LLC, recently contacted staff about an unused storage locker adjacent to the liquor store space. A door between the two spaces already exists and has been locked for several years. These storage lockers normally lease for $14.00 per square foot.

Mr. Gillam has proposed to lease this 137 square foot space to the Board for $137.00 per month, or $12.00 per square foot per year. He has agreed to needed improvements, including minor electrical work and extending the perimeter walls to the ceiling at no additional charge. The space can be ready for use by December 10. The lease term would run concurrently with the remaining time on our retail lease.

Current Rent	Proposed Rent	Change
3,130 sq ft	3,267 sq ft	
$7,514.05	$7,651.05	+2%
$28.81/sq ft/yr	$28.10/sq ft/yr	(blended rate)

Ms. Lewis recommended approval of this proposal for additional

TX190_002

storage space.

Board Member Hoen moved for approval. Chairman Long seconded the motion, and it was carried.

Retail Services Division – Contract Liquor Store Manager Appointment, CLS #611 Linda Lenz, Secretary Administrative

The Skykomish Contract Liquor Store is located on Highway #2 in the Northeast corner of King county approximately 40 miles from Stevens Pass. The town of Skykomish has a population of 350 and a limited number of businesses.

A total of 28 applications were requested, 3 applications completed and returned, and only 2 of the 3 returned applications were complete. A panel comprised of two District Managers, Lori LeMay and Jamie Storm, and Steve Burnell, Wine Program Manager, conducted interviews of the 2 remaining candidates. After completion of the interviews and reference checks were completed, Richard Yarges was selected as the recommended Contract Liquor Store Manager for Skykomish.

Richard has purchased the Skykomish Deli site where the CLS has been located. He has plans to remodel and add signage, new products, and additional food options. He also plans to add a bakery. His plans also include new display cases, lighting, and increased alcohol and wine selection.

Richard is employed with the FAA and has owned a second home in Skykomish for nearly ten years. He has great interest in the town and has sat on the planning council. He plans to be onsite as much as possible and will employ area citizens to contribute jobs to the community. References were all positive. Therefore, Ms. Lenz recommended the appointment of Richard Yarges as the new Contract Liquor Store Manager for the Skykomish Contract Liquor Store, effective January 15, 2004.

Board Member Hoen moved for approval. Chairman Long

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seconded the motion, and it was carried.

Purchasing Services Division – Wine Listings/Delistings
Steve Burnell, Wine Program Manager

The Wine Advisory committee has reviewed the following wines. Criteria for selections made by this panel include outstanding taste, good value, consumer interest and other factors.

From blind tastings, the following selections and recommendations were made by the Committee and the Purchasing Division. Mr. Burnell recommended the Board approve the following listing actions.

Wine	Region	Vintage	Retail	Recommend
Columbia Crest Shiraz, "Two Vines"	Washington	2001	$ 6.98	List as M

The following wines are offered as a One-Time-Only purchase. The purchasing department and Mr. Burnell recommended the Board approve the following One-Time-Only listings.

Wine	Region	Vintage	Retail	# of Cases
Mezzacorona Cabernet Sauvignon	Italy	2001	$ 4.49	300 cases
Mezzacorona Chardonnay	Italy	2002	$ 4.49	150 cases

The following wines are offered to the Board in limited case quantities. The purchasing department and Mr. Burnell recommended the Board approve the following wines for "U" code listing.

Wine	Region	Vintage	Retail	# of Cases
Whitman "Narcissa" Red Table	Washington	2001	$21.99	14 cases
Forgeron Red Table	Washington	NV	$15.99	7 cases
Trefethen Cabernet	California	1999	$31.99	10 cases

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Sauvignon				
Columbia Crest Merlot, Reserve	Washington	2000	$24.99	60 6 pks
Columbia Crest Syrah, Reserve	Washington	2001	$19.70	60 6 pks

The Board currently lists the following wines. Based on the blind tasting OR other criteria Mr. Burnell recommended the Board DELIST the following items:

Wine	Region	Brand Code	Reason
Mystic Cliffs Cabernet Sauv.	California	490400	Poor Sales
Pepperwood Grove Cabernet	California	495150	Poor Sales
Pepperwood Grove Chardonnay	California	600550	Poor Sales
Pepperwood Grove Merlot	California	495155	Poor Sales

Note: All listings are 750ml size unless noted otherwise.

Board Member Hoen moved for approval. Chairman Long seconded the motion, and it was carried.

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

For more information, please contact the Liquor Control Board.

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