

OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD MEETING

February 20, 2001

The weekly staff meeting of the Washington State Liquor Control Board was called to order at 9:30 a.m., Tuesday, February 20, 2001 in the Board Conference Room, 3000 Pacific Avenue Southeast in Olympia, by **Chairman Eugene A. Prince. Board Member Vera Ing and Board Member Katherine Kreiter** were both present. Meredith Morton, Assistant Attorney General was also in attendance. The meeting notes were recorded by Frances Munez-Carter, Assistant to Board Member Kreiter.

ADMINISTRATION/EXECUTIVE SESSION: 9:30 – 10:10 a.m.

Staff Present: Bonnie Boyle; Administrator. Gary Thompson; Deputy Director, Purchasing.

Topics Discussed:

- Muckleshoot Tribal Negotiations.

HUMAN RESOURCES: 10:10 – 10:20 a.m.

Staff Present: Bonnie Boyle; Administrator. Frances Perry; Deputy Director, Human Resources. Rex Prout; Deputy Director, Enforcement. Rick Phillips; Director, Enforcement. Rick Garza; Legislative Liaison.

Topics Discussed:

- Frances Perry requested delegation of full authority to Bonnie and the division directors. The WAC already gives Bonnie full authority, but not the directors. If the Board decided to further delegate to the directors, the WAC would need to be changed. No action taken.

ENFORCEMENT & EDUCATION: 10:20 – 10:30 a.m.

Staff Present: Bonnie Boyle; Administrator. Frances Perry; Deputy Director, Human Resources. Rex Prout; Deputy Director, Enforcement. Rick Phillips; Director, Enforcement. Rick Garza; Legislative Liaison. Tricia Currier; Public Information Officer. Shane Gourley; Web Developer.

Topics Discussed:

- Rick Phillips brought the proposed firearms policy with the Board's recommended changes back to the Board for questions and review. This new proposed firearms policy has been discussed with the union and they are in agreement with the changes. The Board would like to talk with stakeholders about this issue before they take any action. Rick will bring to the 2/28/01 Board meeting.

INFORMATION & TECHNOLOGY SERVICES: 10:35 – 10:50 a.m.

Staff Present: Shane Gourley; Web Developer. Bonnie Boyle; Administrator. Tricia Currier; Public Information Officer. Curt Secker; Director, ITS. Rick Garza; Legislative Liaison. Tony Kim; Admin. Asst. Bob Bartusch; Quality Manager. Randy Reynolds; Manager, MIW. Frances Perry; Deputy Director, Human Resources.

Topics Discussed:

- Shane Gourley gave a demonstration of the new web site. Input and feedback was received from the Board. Shane will continue to add new information and integrate information from the current web site. The target date of sometime in April has been set for using the new site. No action taken.

PHIL WAYT; WA BEER & WINE WHOLESALERS ASSN.: 10:50 – 11:35 a.m.

Staff Present: Rick Garza; Legislative Liaison. Bonnie Boyle; Administrator. Randy Reynolds; Manager, MIW. Tony Kim; Administrative Asst.

Topics Discussed:

- Phil Wayt and Bob Baronsky; WA Beer & Wine Wholesalers Association addressed the Board regarding HB 1866 which would allow distributors to use 18, 19 & 20 year olds to perform merchandising services in grocery stores. This is a widely accepted practice and is currently occurring at this time. Phil presented the update to the RCW. The word “supervise” has been removed. Amy Brackenberry; WA Food Industry said the new language has addressed the food industry’s concerns. The Board asked Phil to make a few more adjustments to the wording. No action taken.

The meeting was adjourned at 11:35 a.m.