

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting Minutes – May 13, 2009**

Board Chairman Lorraine Lee called the regular meeting of the Washington State Liquor Control Board to order via teleconference at 10:03 am, on Wednesday, May 13, 2009 in the boardroom at 3000 Pacific Avenue SE in Olympia, Washington. Board Member Ruthann Kurose attended via teleconference. The meeting was audio recorded.

**Request for approval for filing a pre-proposal statement of inquiry (CR101) for Internet Sales and Direct to Consumer Delivery - Karen McCall**

*(Attachments include: Approval for Filing CR101 and Issue Paper)*

Karen McCall addressed the Board Members and explained the request.

The Board Members unanimously approved the CR101 filing request for Internet Sales and Direct to Consumer Delivery

**Request for approval for filing a pre-proposal statement of inquiry (CR101) for Extended and Outside Liquor Service - Karen McCall**

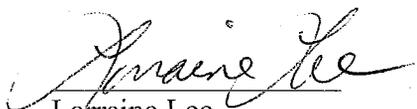
*(Attachments include: Approval for Filing CR101 and Issue Paper)*

Karen McCall addressed the Board Members and explained the request.

Discussion comments: refer to *Meeting Discussion* attachment

The Board Members unanimously approved the CR101 filing request for Extended and Outside Liquor Service

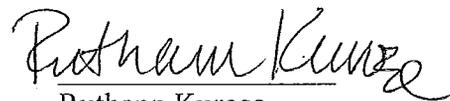
The meeting adjourned at 10:23 a.m.



Lorraine Lee  
Chairman

not present

Roger Hoen  
Board Member



Ruthann Kurose  
Board Member