

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – March 11, 2009**

Board Chairman Lorraine Lee called the regular meeting of the Washington State Liquor Control Board to order at 10:05 am, on Wednesday, March 11, 2009 in the boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Roger Hoen and Ruthann Kurose attended via teleconference.

Board Approval of Final Rulemaking (CR 103) on Public Records and Liquor Law Pamphlets and Annual Reports – Karen McCall
(Attachments include: Approval of Final Rulemaking document, Issue Paper, Proposed Rules)

Karen McCall addressed the Board Members and explained that no public comments have been received since the beginning of this rulemaking action.

Lorraine Lee's previous comments and concerns had been addressed whereby Karen included a reference to RCW 42.56.070 for consistency.

The Board Members unanimously approved the CR103 on public records, liquor law pamphlets, and annual reports.

Approval of Minutes

The Board Members reviewed the February 25, 2009 Board meeting minutes which were approved with one typographical change.

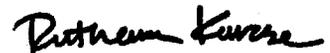
The meeting adjourned at 10:18 a.m.



Lorraine Lee
Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member