

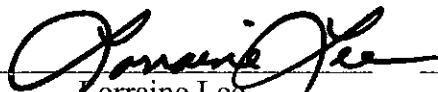
**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – April 8, 2009**

Board Chairman Lorraine Lee called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, April 8, 2009 in the boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Roger Hoen were present.

Meeting Minutes Approval

The Board approved the minutes for the March 18, 2009 Board Meeting.

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



Lorraine Lee
Board Chairman

Roger Hoen
Board Member



Ruthann Kurose
Board Member