

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – April 15, 2009**

Board Member Roger Hoen called the regular meeting of the Washington State Liquor Control Board to order at 10:00 am, on Wednesday, April 15, 2009 in the boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present. Board Chairman Lorraine Lee was not in attendance.

Years of Service Recognition – Pat Kohler and Alan Rathbun

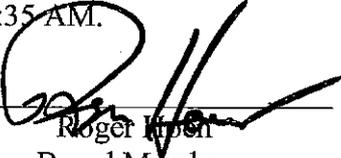
Pat recognized Edmon Lee for 25 years of state service. Alan Rathbun recognized Sharon Hendricks for 25 years of service.

Health and Wellness Committee – Biggest Loser Awards – Pat Kohler

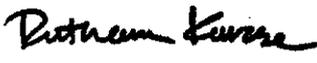
Awards and certificates for the agencies biggest loser competition were presented to employees participating in the three month health and wellness campaign.

The Board Meeting was adjourned at 11:35 AM.

Lorraine Lee
Board Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member