

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /February 13, 2008**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 am, on Wednesday, February 13, 2008 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Roger Hoen was present, and Board Member Ruthann Kurose was absent.

Meeting Minutes – The Board unanimously approved the minutes from the February 6, 2008 Board Meeting.

Purchasing Services Division –

- **Potential New Listings/Rejections** (memo dated February 11, 2008)

Debi Besser, Director of Purchasing, made recommendations as explained in the attached memo. The Board members unanimously approved Ms. Besser's recommendations.

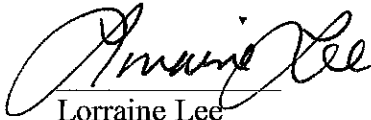
- **Listing Review** (memo dated February 11, 2008)

Debi Besser, Director of Purchasing, made recommendations as explained in the attached memo. The Board members unanimously approved Ms. Besser's recommendations.

- **Potential New Wine Listings/Delistings** (memo dated February 13, 2008)

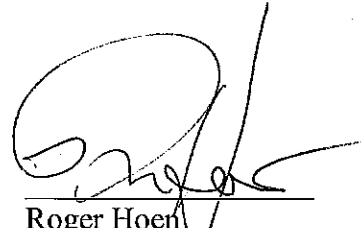
Steve Burnell, Marketing Manager, made recommendations as explained in the attached memo. The Board members unanimously approved Mr. Burnell's recommendations.

The Meeting was adjourned at 10:30 am.



Lorraine Lee
Chairman

Ruthann Kurose
Board Member



Roger Hoen
Board Member