

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /April 9, 2008**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:10 am, on Wednesday, April 9, 2008 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Roger Hoen and Board Member Ruthann Kurose were present. The meeting was audio-taped.

Meeting Minutes – The Board unanimously approved the minutes from the meeting dated March 5, 2008. The minutes for March 19, 2008 were approved unanimously with changes as noted.

Purchasing Services Division –

- **Potential New Listings/Rejections** (memos dated April 7, 2008)

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

Director's Office – A public hearing was opened for comment on the issue proposed rule changes tobacco sampling and official identification. There was no public comment at the meeting. Lucy Culp of the American Heart Association and Paul Davis of the Washington Department of Health indicated their agencies would be providing written commentary by the deadline of April 14, 2008.

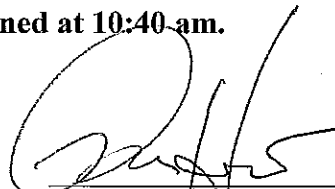
Pam Madson, WSLCB Rules Coordinator, requested to proceed with filing proposed rules on administrative procedures and hearings See "Issue Paper – Rule Making on Administrative Hearings and Administrative Violation Notices. With the assistance of the Attorney Generals Office, the intent is to standardize our procedural rules and eliminate rules that are already in the Washington Administrative Procedures Act (APA). Chairman Lee noted that internal staff should review the proposed changes in light of the workflow through the departments and new positions.

Board Member Roger Hoen moved for approval. Board Member Ruthann Kurose seconded the motion, and it passed unanimously.

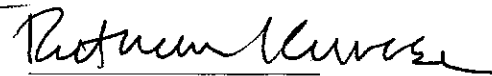
Mr. Davis, from the Department of Health, asked to be added to the distribution list for rulemaking. Pamela Madson will ensure that is done.

The Meeting was adjourned at 10:40 am.

Lorraine Lee
Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member