

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting /June 11, 2008**

Board Chairman Lorraine Lee called the regular meeting of the Washington State Liquor Control Board to order at 10:00 am, on Wednesday, June 7, 2008 in the boardroom, 3000 Pacific Avenue S.E., Olympia, Washington. Board Member Roger Hoen and Board Member Ruthann Kurose were present.

**Meeting Minutes** – The Board unanimously approved the minutes from the meeting dated April 30, 2008.

**Licensing Division – Direct Shipping Update**

Alan Rathbun, Director of Licensing, made a PowerPoint presentation titled *The On-Going Impacts of the Direct Shipment of Wine and Beer to Retailers in Washington State*; attached. He concluded that distributors still do the bulk of shipping out-of-state wine and beer. Barriers to direct shipping to retailers include the limits on both common carrier shipping and central warehousing, issues the Legislature would have to address.

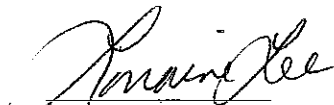
**Director's Office – 2009-11 Biennium Strategic Plan**

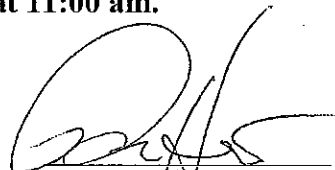
Pat Kohler, Administrative Director, made a brief presentation on the 2009-2011 Biennium Strategic Plan. This plan is required from each state agency every two years by the Washington State Office of Financial Management. She noted that there had been more employee and stakeholder input on this plan. The detailed plan will be available on our website by Monday.

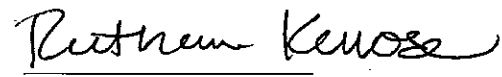
Board Member Ruthann Kurose moved for adoption of the plan. Board Member Roger Hoen seconded the motion, and it passed unanimously.

**Old Business** – Lorraine Lee announced the news that Costco had decided not to appeal the 9<sup>th</sup> Circuit Court's decision to the United States Supreme Court.

**The Meeting adjourned at 11:00 am.**

  
Lorraine Lee  
Chairman

  
Roger Hoen  
Board Member

  
Ruthann Kurose  
Board Member