

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /January 30, 2008**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 am, on Wednesday, January 30, 2008 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Roger Hoen. Board Member Ruthann Kurose was present. Board Chairman Lorraine Lee was absent

Board Meeting Minutes – The Board Members unanimously approved the minutes for the meeting held on January 16, 2008.

Purchasing Services Division –

- **Potential Size Extensions** – (memo dated January 24, 2008)
- **Potential One-Time-Only Listing**– (memo dated January 24, 2008)

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

Enforcement Office Recognition – Pat Parmer, Director, swore in the following officers:

Officer Vera Velichko – Liquor Enforcement Officer 1

Officer Greg Otteman - Liquor Enforcement Officer 1

LT Marc Edmonds – promotion from LEO 2 to Lieutenant

Captain Jennifer Skoda – promotion from Lieutenant to Captain

He also announced the following award:

Enforcement Administrative Assistant of the Year 2007: Karin Sandidge

Pat Parmer introduced the following new staff: Captain Justin Nordhorn – transferred from Spokane to Seattle, Dan Rehfield – from LEO 2 to Business Analyst 4, Eli Vinje - new hire OA3 in Seattle.

Licensing Office Recognition: Alan Rathbun, Director, introduced the following new staff:

Allen Wambold – Customer Service Specialist 2, Ashley – Miller Customer Service Specialist 2, and Brittany Creeley – Customer Service Specialist 2.

IT Office Recognition: Roger Deming, Deputy Director, introduced the following new staff:

Casee Ariss – Service Desk Analyst and Cameron McGee – Network Technician.

Finance Office Recognition: Stacey Sitko, Comptroller, introduced the following new staff:

Krista Paulsen – Administrative Assistant, Bryan Meskel – Fiscal Technician, Erin Thompson – Fiscal Analyst, Tricia Kraus – Fiscal Analyst

Purchasing Services Recognition: Debi Besser, Director, introduced the following new staff: Shirley Horn – who is returning from retirement, and Jeffrey James – who comes to us from the stores.

Product & Retail Recognition: Pat McLaughlin, Business Enterprise Director, introduced the following new staff: Lillian Jacquot – Administrative Assistant 2, Tustiva Rowe – Administrative Assistant 2, Tony Griego – Financial Analyst.

Communications Recognition: Brian Smith, Director, introduced the following new staff: Anne Radford – Communications Consultant and Stacii McKeon – Forms & Records Manager.

Old Business and New Business: None.

The Meeting was adjourned at 11:50 am.

Lorraine Lee
Chairman



Ruthann Kurose
Board Member



Roger Hoën
Board Member