OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting / Wednesday, October 8, 2008

Board Chairman Lorraine Lee called the regular meeting of the Washington State Liquor Control Board (LCB) to order at 10:00 am, on Wednesday, October 8, 2008 in the boardroom, 3000 Pacific Avenue S.E., Olympia, Washington. Board Member Roger Hoen and Board Member Ruthann Kurose were present.

Financial Office Office - Randy Simmons, Director of Administrative Services, introduced Narinder Rohila, retiring after 30 years. Board Member Roger Hoen read a letter of congratulations from Governor Gregoire and Director Simmons presented him with a certificate and an engraved desk clock.

The Meeting adjourned at 10:30 am.

Lorraine Lee

Chairman

Roger Hoen

Board Member

Ruthann Kurose **Board Member**