# OFFICE OF THE
## WASHINGTON STATE LIQUOR CONTROL BOARD
### Board Meeting /March 19, 2008

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 am, on Wednesday, March 19, 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.

**Meeting Minutes** – Approval of meeting minutes from March 5, 2008 deferred to the next meeting.

**Purchasing Services Division** –
- **Potential New Listings** (memo dated March 18, 2008)
- **Potential Size Extensions** (memo dated March 18, 2008)

Debi Besser, Director of Purchasing, made recommendations as explained in the attached memos. The Board members unanimously approved Ms. Besser's recommendations.
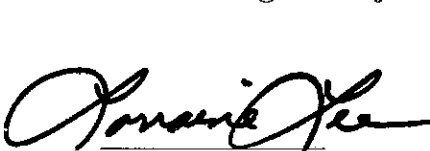- **Potential Proof Change** (memo dated March 18, 2008)

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

**Director's Office** – Brian Smith, Communications Director, presented the revised LCB Mission, Vision and Goals document for board approval. There were some minor wording changes. Board Member Ruthann Kurose moved for approval. Board Member Roger Hoen seconded the motion, and it was unanimously passed. The next step will be to share it at the Agency Leadership Conference, April 1st and 2nd, then to the rest of the LCB Staff.

**Public Comment** – Chairman Lee opened the meeting for comment. Per public comment, a minor word change was made on the Mission, Vision and Goals document.

Michael Franklin, CLS #598 manager, presented a document, with explanations, outlining what he believes to be discrepancies in the appointment process of his successor. Chairman Lee thanked him for putting it in writing and advised him that the board will review the matter. The board will also notify him when there is a resolution.
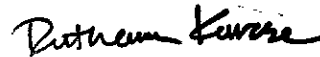
**The Meeting was adjourned at 10:35 am.**


| Lorraine Lee | Roger Hoen | Ruthann Kurose |
| --- | --- | --- |
| Chairman | Board Member | Board Member |