

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /May 7, 2008**

Board Chairman Lorraine Lee called the regular meeting of the Washington State Liquor Control Board to order at 10:02 am, on Wednesday, May 7, 2008 in the boardroom, 3000 Pacific Avenue S.E., Olympia, Washington. Board Member Roger Hoen and Board Member Ruthann Kurose were present.

Purchasing Services Division –

- **Potential New Listings/Rejections** (memo dated May 5, 2008)

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

Finance Office – Comptroller Stacey Sitko presented information on E-paying of beer and wine taxes. She also recognized the members of the Beer and Wine Tax Team:

- Judy Layne (Supervisor)
- Lorie Bamer
- Robin Thompson
- Koa Anderson
- Kate Hogan
- Mario Cruz
- Craig Pattison

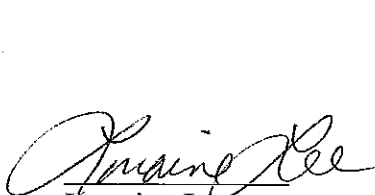
Retail Division – District Manager Dave Wilson presented the Retail Service Recognition awards:

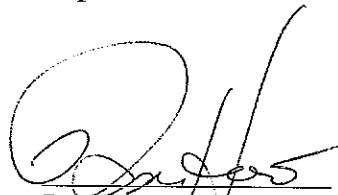
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|---------------------------------|------------------------------|
| ➤ Assistant Manager of the Year | Tami Jo Maupin |
| ➤ Clerks of the Year | Darton Overby and Kacy Inama |
| ➤ CLS Manager of the Year | Harold Van Alsbury |
| ➤ Retail Leadership Award | Susan Sandifer |

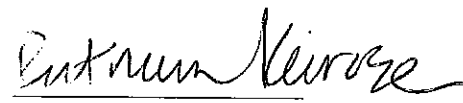
The Meeting recessed at 10:20 am.

The Meeting re-convened at 6:30 pm at Tacoma City Council Chambers. Board Chairman Lorraine Lee and Board Member Roger Hoen were present; Board Member Ruthann Kurose was absent.

Representatives from the city of Tacoma presented the city's request for a new Alcohol Impact Area for the Lincoln District area. Public testimony was taken regarding the city's request. The session was videotaped.


Lorraine Lee
Chairman


Roger Hoen
Board Member


Ruthann Kurose
Board Member