

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /September 17, 2008**

Board Member Roger Hoen called the regular meeting of the Washington State Liquor Control Board (LCB) to order at 10:05 am, on Wednesday, September 17, 2008 in the boardroom, 3000 Pacific Avenue S.E., Olympia, Washington. Board Member Ruthann Kurose was present, Chairman Lorraine Lee was absent.

Purchasing Services Division –

- **Potential New Listing** (memo dated September 12, 2008)
- **Potential Size Extension** (memo dated September 12, 2008)

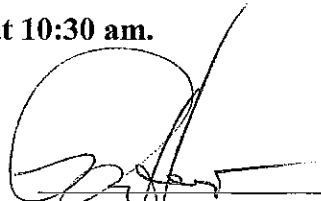
Steve Burnell, Wine Program manager, made recommendations as explained in the attached memos. The Lucid Absinthe had been listed as a One-Time-Only product originally, because of supplier problems. The problems have been corrected and the product sold well. Board Member Ruthann Kurose moved to accept the recommendation of Mr. Burnell for a permanent listing of Lucid Absinthe. Board Member Roger Hoen seconded. Motion passed.

Three product's size extensions were recommended. In the case of the 1.5 ml size vodka, the stores sell other brands of the same size and seek to offer a higher quality product. The requested rum size would bring it in line with the other brands which sell higher and lower amounts. The gin, as per the memo, has increased sales enormously in a category without much growth. Board Member Ruthann Kurose moved to accept the recommendation of Mr. Burnell for size extensions of the products listed in the memo. Board Member Roger Hoen seconded. Motion passed.

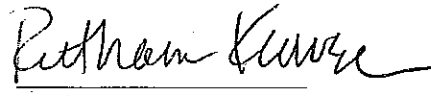
Retail Retirements – John Redal, Director of Retail Services, recognized three employees for their dedicated service. Scott McDougall has worked in Retail Services for 38 years in various positions, Karen Bean leaves with 22 years of service and Terry Shibata has spent 17 years with the LCB. Board Member Roger Hoen read letters of congratulation from Governor Gregoire and each was presented with a desk clock by Mr. Redal.

The Meeting adjourned at 10:30 am.

Lorraine Lee
Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member