

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /July 11, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 am, on Wednesday, July 11, 2007 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.

Purchasing Services Division – Debi Besser, Purchasing Division Director, made recommendations as explained in the attached memos.

- **Potential New Listings/Rejections**
- **Potential New Delistings**
- **Potential One-Time-Only Orders**

The Board members unanimously approved Ms. Besser's recommendations. The Board members also approved sending a recognition letter to the supplier that will be dedicating 100% of the proceeds on one of its products to charity.

Retail Division – Suzanne Lewis, Retail Division, presented recommendations as explained in the attached memos regarding:

- **Proposed Additional Space, Store #085, Bellevue-Kelsey Creek**
- **Lease Extension, Store #106, Vancouver-4th Plain**
- **Lease Extension, Store #073, Mountlake Terrace**

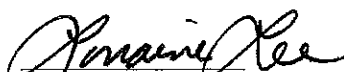
The Board members unanimously approved these recommendations.

Healthy Youth Survey Presentation -- Dr. Linda Becker, DASA, Dept. of Social and Health Services, gave a presentation on the results of the 2006 Healthy Youth Survey conducted in Washington State. This survey has been used since 1988 and has been administered every two years to 6th, 7th, and 8th grade students in the schools. The survey's purpose is to gather data on adolescent health behaviors, including alcohol consumption. In 2006, 198,312 students took this survey. (See attached power point presentation.) Several state agencies use the survey results.

The Board members took a recess at 11:30 am.

Executive Session – The Board Members reconvened at 11:35 am and went into executive session.

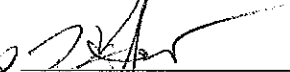
The executive session and Board meeting adjourned at 12:40 am.



Lorraine Lee
Chairman



Ruthann Kurose
Board Member



Roger Hoen
Board Member