

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /April 16, 2008**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 am, on Wednesday, April 16, 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.

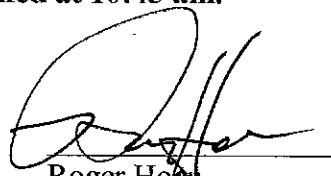
Meeting Minutes – The Board unanimously approved the minutes from the meeting dated March 26, 2008.

The Board Members took a recess at 10:05 am

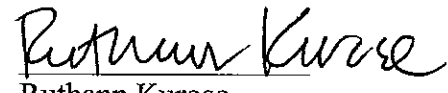
Executive Session – The Board members reconvened at 10:10 am and went into Executive Session.

The Meeting was adjourned at 10:45 am.

Lorraine Lee
Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member