

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /April 30, 2008**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:05 am, on Wednesday, April 30, 2008 in the boardroom, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Roger Hoen. Board Member Ruthann Kurose was present; Board Chairman Lorraine Lee was absent.

Meeting Minutes – The Board unanimously approved the minutes from the meetings dated April 4 and April 16, 2008.

Purchasing Services Division –

- **Potential Wine Listings/Delistings** (memo dated April 30, 2008)

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

IT Department Recognition – Linda Royal introduced Skip Leingang as the new Telecommunications Coordinator.

Licensing Recognition – Director Alan Rathbun introduced new employee Rebecca Contreras, a Bi-lingual Investigator.

Purchasing – Director Debi Besser introduced Jeffrey James, new to Headquarters as an Assistant Pricing Coordinator.

Productivity Board Recognition – Administrative Director Pat Kohler recognized Victoria Wiley and John Farley in Procurement & Contract Services for process improvements they had made to convert some forms to online format.

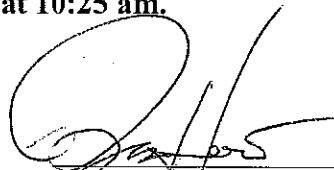
Staff Recognition – Communications Director Brian Smith acknowledged Brad Rinke who received a letter of appreciation from Wendi Jennings in the IT Department. He also recognized Stacii McKeown for her work with Victoria and John in Procurement on the online form project.

Years in Service Recognition – Finance Director Randy Simmons recognized Don Swanson for 30 years of service. Board Members Roger Hoen and Ruthann Kurose recognized Pat Kohler for 25 years of service.

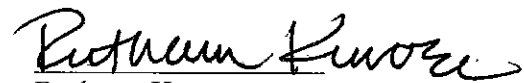
Leadership Recognition - Pat Kohler and Randy Simmons recognized Virgil Sweeney for individual and team awards presented at the April Leadership Conference.

The Meeting adjourned at 10:25 am.

Lorraine Lee
Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member