

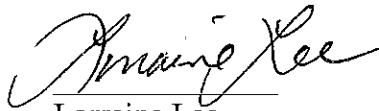
**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting /January 16, 2008**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:05 a.m., on Wednesday, January 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.

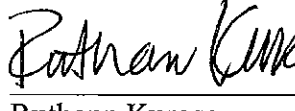
**Meeting Minutes** – The Board approved the minutes from the January 2 and the January 9, 2008 Board Meetings.

**Other Business** – The Board unanimously approved a procedure for acknowledging non-staff visitors to Board meetings. It was agreed that a sign up sheet would be made available. It would be scanned in and attached as a supporting document to posted minutes. If there were no visitors, it would be noted in the minutes.

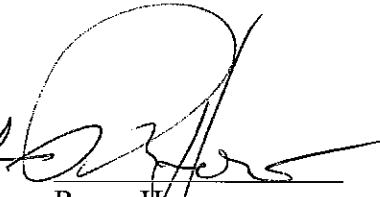
**The Meeting was adjourned at 10:10 am.**



Lorraine Lee  
Chairman



Ruthann Kurose  
Board Member



Roger Hoen  
Board Member