

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /February 6, 2008**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 am, on Wednesday, February 6 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Roger Hoen was present and Board Member Ruthann Kurose was absent.

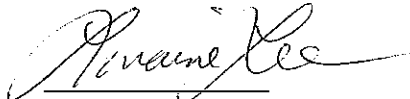
Board Meeting Minutes – The Board Members unanimously approved the minutes for the meeting held on January 30, 2008.

California Alcohol Policy 14 Conference

• **Lorraine Lee and Mona Moberg**

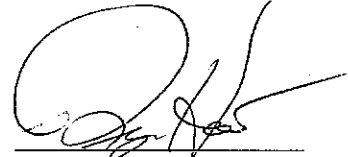
Update to the board and staff visitors on the information and presentations available at the conference held last week in San Diego. There was discussion of the contacts made at the conference and possibly drawing on some of their expertise for issues in the State of Washington.

The Meeting was adjourned at 10:15 am.



Lorraine Lee
Chairman

Ruthann Kurose
Board Member



Roger Hoen
Board Member