

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /May 28, 2008**

Board Member Roger Hoen called the regular meeting of the Washington State Liquor Control Board to order at 10:00 am, on Wednesday, May 28, 2008 in the boardroom, 3000 Pacific Avenue S.E., Olympia, Washington. Board Member Ruthann Kurose was present. Board Chairman Lorraine Lee was absent.

Meeting Minutes – The Board unanimously approved the minutes from the meeting dated April 9, 2008.

Purchasing Services Division –

- **Potential Wine Listings/Delistings** (memo dated April 30, 2008)
- **Potential One-Time-Only Washington Wine Month purchases** (memo dated May 28, 2008)
- **Potential One-Time-Only 2008 Holiday Listings** (memo dated May 28, 2008)

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

Education and Enforcement – Pat Parmer, Director, swore in the following officers:

Captain Zanger

Officer Russ McCabe

Officer Chris Obringer

Officer Becky Thompson

HR Recognition – Annelle Lerner, Director of HR, introduced Deborah Belcher, Leave Coordinator, and Dianna Bohart, Administrative Assistant.

Finance Recognition – Keri Smith, General Accounting Manager, introduced Tammy Dotson, Accounts Receivable Supervisor.

IT Recognition – Linda Royal, for Robert Deming, introduced Bob Murphy, Security Architect. Dan Lei, Acting Applications Service Manager, introduced Brent Rathgeber, Merchandising Applications Developer.

PSRW Extra Mile nominees: Pat Kohler congratulated the following employees on their nominations for the Extra Mile award:

Melissa Olson - Store #173, Vancouver

Kathleen Bratton - Financial Loss Prevention

Willing Manning - DC Security

Mike Wolfe - HQ Financial

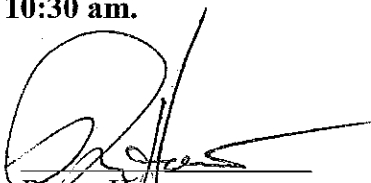
Ruth Watts - Store #125, Everett (received two nominations)

Scott McEuin – Store #65, Spokane


Director's Office - Rick Garza recognized Tony Masias for ten years of service with the Liquor Control Board.

The Meeting adjourned at 10:30 am.

Lorraine Lee
Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member