

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /June 18, 2008**

Board Chairman Lorraine Lee called the regular meeting of the Washington State Liquor Control Board to order at 10:05 am, on Wednesday, June 18, 2008 in the boardroom, 3000 Pacific Avenue S.E., Olympia, Washington. Board Member Roger Hoen and Board Member Ruthann Kurose were present.

Meeting Minutes – The Board unanimously approved the minutes from the meetings dated May 7, 2008 and June 4, 2008.

Purchasing Services Division –

- **Potential New Beer Listings/Delistings** (memo dated June 16, 2008)
- **Potential One-Time-Only Purchase** (memo dated June 16, 2008)
- **Potential Proof Change** (memo dated June 16, 2008)

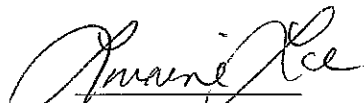
Steve Burnell, Wine Program Manager, made recommendations as explained in the attached memos. The Board members unanimously approved Mr. Burnell's recommendations.

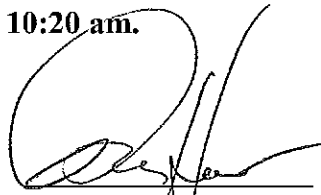
Financial Office – Roger Deming, Deputy Director of Information Technology, recognized the following employees for years in service:

- Sue Sandifer, Service Desk Analyst – 30 years
- Pat Wong, Applications Developer – 20 years

Chairman Lorraine Lee congratulated Administrative Director Pat Kohler on receiving the Governor's Leadership in Management Award. The awards luncheon was held yesterday at the Governor's Mansion.

The Meeting adjourned at 10:20 am.


Lorraine Lee
Chairman


Roger Hoen
Board Member


Ruthann Kurose
Board Member