

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /August 20, 2008**

Board Chairman Lorraine Lee called the regular meeting of the Washington State Liquor Control Board to order at 10:05 am, on Wednesday, August 20, 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 meeting on August 6, 2008.

Director's Office Recognition – Brian Smith, Director of Communications, introduced Clarissa Lundeen, Public Records Specialist.

Retail Services Recognition – John Redal, Director of Retail Services, introduced Aimee St. Clair, a new Administrative Assistant.

Administrative Services – Randy Simmons, Director of Administrative Services, introduced Brian Corbett, Procurement and Supply Specialist.

Retirement – John Redal, Director of Retail Services, recognized store employee Gene Barnow, retiring after 31 years from the LCB. Gene's District Manager, Marc Sipherd, attended today as well.

Years in Service – Pat Kohler, Administrative Director, recognized John Redal for 25 years of service to the Liquor Control Board.

IT Services Recognition – Roger Deming, Deputy Director, recognized the following employees:

- New model of pin pads recognition – Doug Silberman, James Goodman, Ray McQuillion, Mike Palizza, Amy Antos, Ann Sharp, Debbie Underwood & James Lunsford.
- Credit Debit Terminal recognition – Doug Silberman, Jim Goodman and James Lunsford.

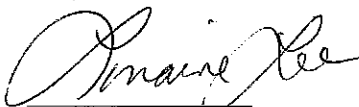
LCB Softball Team Recognition – Pat Kohler, Administrative Director, recognized the LCB Softball Team for winning second place in the State Red League. Team members are:

Tina C. McNeeley
Brent Davis
Brian Meskel
Ray Ho
Steve Ho

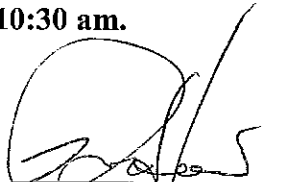
Ashley Miller
Susan Reams
Tim Suttle
Pat McLaughlin
Brett Kollin (DSHS)

Jennifer Skoda
Erik Riske
Kathy Riske
Jeff James
Raynell McQuillion

The Meeting adjourned at 10:30 am.



Lorraine Lee
Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member