OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting /January 17, 2007

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, January 17, 2007 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. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Enforcement & Education Division – Swearing In Ceremony & Enforcement Secretary of the Year Award

Pat Parmer, Chief

The following officers were sworn in by Chief Pat Parmer.

Woodrow Perkins, LEO 2 Judy Lewis, LEO 2 Jonathan Holdam, LEO 2 Lisa Reinke, Captain (Region 1) Rob Reynolds, Lieutenant

Chief Parmer presented the Enforcement Secretary of the Year award to Nona Englehard, Secretary Administrative of the Spokane Enforcement & Education Office.

The executive session was convened at 11:00 a.m. and adjourned at 12:00 p.m.

The Meeting was adjourned at 12:00 p.m.

Lorraine Lee

Chairman

Ruthann Kurose

Board Member

Roger Hoen

Board Member