

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /July 18, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:10 am, on Wednesday, July 18, 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.

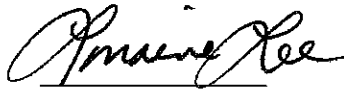
Director's Office Recognition - Pat Kohler, Administrative Director, recognized Randy Simmons, Director of Administrative Services, and Gary Hacker, Administrative Assistant to Randy, for their accomplishments on the agency's Risk Management Initiative. Ms. Kohler also recognized Frances Munez-Carter, her administrative assistant, for 15-years of service.

Board Meeting Minutes – The Board Members unanimously approved the minutes for meetings held on May 2, May 9, May 30, May 23, and June 20, 2007.

The Board members took a recess at 10:30 am.

Executive Session – The Board Members reconvened at 10:40 am and went into executive session.

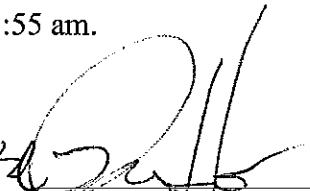
The executive session and Board meeting adjourned at 11:55 am.



Lorraine Lee
Chairman



Ruthann Kurose
Board Member



Roger Hoen
Board Member