

**OFFICE OF THE WASHINGTON STATE
LIQUOR CONTROL BOARD MEETING**

August 29, 2007

The regular meeting of the Washington State Liquor Control Board was called to order at 10:10 am, on Wednesday, August 29, 2007 in the Board Room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Ruthann Kurose was present. Board Member Roger Hoen was absent.

Information Technology Division Recognition – Roger Deming, Information Technology Division Deputy Director recognized the project team leads who as part of the Core Systems Upgrade Project replaced all of the network equipment in headquarters and the security equipment in the Distribution Center. This equipment is essential to any computer-based communication. The project team worked long hours and adjusted schedules to accommodate business requirements and tight project deadlines. The equipment was installed with no downtime and no critical impact to business users. The following is the list of project team members recognized: Jason McKinney, Leslie Halstron, Russ Kalista, Tim Suttle, Aric Norton, Gerard Scheeler and Pasha Naini.

Retail Division – Suzanne Lewis and Dave Wilson, Retail Division, presented recommendations as explained in the attached memos regarding:

- **Proposed CS Manager, Store #569, Blaine**
- **Lease Proposal, Store #094, Yakima West**

The Board members unanimously approved these recommendations

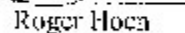
Board Meeting Minutes – The Board Members unanimously approved the minutes for meetings held on June 7, July 11, July 18, and August 22, 2007.

Executive Session - The Board Members reconvened at 10:15 am and went into executive session.

The executive session and Board meeting adjourned at 11:05 am.


Lorraine Lee
Chairman


Ruthann Kurose
Board Member


Roger Hoen
Board Member

Supporting Documents:

[094 Lease Proposal FBA 0807.pdf](#)