

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting Minutes – February 25, 2009**

Board Chairman Lorraine Lee called the regular meeting of the Washington State Liquor Control Board to order at 10:03 am, on Wednesday, February 25, 2009 in the boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Roger Hoen and Ruthann Kurose were present.

**Public Hearing CR 102: Rulemaking to review rules on public records, liquor law pamphlets, and annual reports**

Karen McCall addressed the Board Members and explained that no public comments have been received to date.

Lorraine Lee had two questions:

- Regarding language in WAC 314-60-100 (1) (h) & (k) regarding trade secret exemption; should craft distilleries be explicitly included in either subsection? Karen advised that it should not.
- What is the statute (RCW provision) which prohibits disclosure of individuals for commercial purposes? Lorraine advised to include it to be consistent with other RCW references. Karen advised that this RCW citation will be included.

No meeting attendees were signed up to speak at this public hearing. The deadline for written comment on these matters is March 11, 2009.

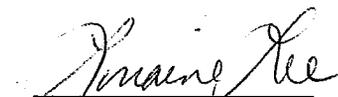
**Employee Recognition:**

- New employee Ed Redifer, Business Intelligence Lead in I.T., was introduced
- Greg Wood, Auditor, was recognized for 25 years of service
- Nancy Brockob of Retail was recognized for 32 years of service and forthcoming retirement

An awards ceremony for the Employee Suggestion Program through the Secretary of State's Office took place on February 24th on the Capitol Campus:

- Randy Simmons, Administrative Services Director, was recognized for receiving the Outstanding Evaluator Award for 2008
- Tia Livingood, Management Analyst, and Krista Wisner, Financial Analyst, were recognized for their 2008 Teamwork Incentive Program Award

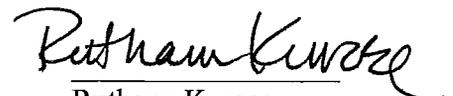
The meeting adjourned at 10:45 a.m.



Lorraine Lee  
Chairman



Roger Hoen  
Board Member



Ruthann Kurose  
Board Member