

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes –February 4, 2009**

Board Chairman Lorraine Lee called the regular meeting of the Washington State Liquor Control Board to order at 10:04 am, on Wednesday, February 4, 2009 in the Boardroom at the LCB Headquarters Building, 3000 Pacific Ave, Olympia. Board Members Roger Hoen and Ruthann Kurose were present. This meeting was audio recorded.

Potential New Wine and One-Time-Only Listings – Steve Burnell, Marketing Manager

Steve presented the Board with a memo listing potential new wine listings and one-time-only listings. *See attached February 4, 2009 memo.*

The Board Members unanimously approved the recommended listings.

Potential One-Time-Only Listings – Steve Burnell, Marketing Manager

Steve presented the Board with a memo listing potential one-time-only listings. *See attached February 4, 2009 memo.*

The Board Members unanimously approved the recommended listings.

Potential Proof Reduction of Product - Steve Burnell, Marketing Manager

Steve presented the Board with a memo on potential proof reduction of product. *See attached February 4, 2009 memo.*

The Board Members unanimously approved the recommended proof reduction.

Employee Recognition – Pat Kohler and the Board Members

Randy Simmons was recognized for implementing the agency Continuity of Operations Plan (COOP).

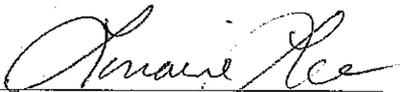
Minutes Approval – Board Members

The Board approved the 1/28/09 Board Meeting Minutes.

New Business –

Linda Carlson, homeowner from Island County, addressed the Board. Linda expressed her concerns with the licensing of the Dusty Cellars Winery located within her homeowner's association and located on a private road. Linda is concerned about all the boutique wineries being licensed on Camano Island. The Board Members acknowledged that the LCB does have the authority to regulate a winery within a homeowners association. The Board encouraged Linda to work with the local authorities on Camano Island and thanked Linda for attending the meeting.

The Board Meeting was adjourned at 10:38 AM.



Lorraine Lee
Board Chairman



Roger Hoen
Board Member



Ruthann Kurose
Board Member

WASHINGTON STATE LIQUOR CONTROL BOARD

INTEROFFICE CORRESPONDENCE

February 4, 2009

To: Chairman Lorraine Lee
Board Member Roger Hoen
Board Member Ruthann Kurose

From: Steve Burnell, Marketing Manager

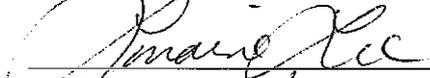
Subject: POTENTIAL PROOF REDUCTION OF DEWAR'S SPECIAL RESERVE 12 YEAR
BLENDED SCOTCH WHISKY

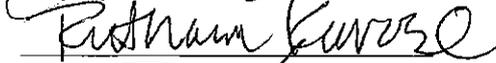
The supplier of Dewar's Special Reserve 12 Year Blended Scotch Whisky is requesting that the Board approve a proof reduction from the currently listed 86 proof to 80 proof. The supplier will no longer be producing the 86 proof product.

<u>Brand</u>	<u>Description</u>	<u>Original Proof</u>	<u>New Proof</u>	<u>Current Retail</u>	<u>Average Monthly Case Sales</u>
004876	Dewar's Special Reserve 12 Year Blended Scotch Whisky, 750 ml	86 proof	80 proof	\$34.95	42

I recommend that the Board approve the supplier's request for the proof reduction. We will post signage in our retail outlets notifying customers of the proof change.

FOR BOARD APPROVAL:



DATE _____




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cc: Pat Kohler
Pat McLaughlin
Debi Besser
John Redal
Randy Simmons
Meagan Renick
Kelly Higbee
Jeffrey James
Cindy Doughty
Robin Hall
Kim Ward
Casey Walker
Lacinda Thomas
Frances Munez-Carter
Gary Hacker

WASHINGTON STATE LIQUOR CONTROL BOARD
INTEROFFICE CORRESPONDENCE

Date: February 4, 2009

To: Chairman Lorraine Lee
Board Member Roger Hoen
Board Member Ruthann Kurose

From: Steve Burnell, Marketing Manager

Subject: POTENTIAL ONE-TIME-ONLY LISTINGS

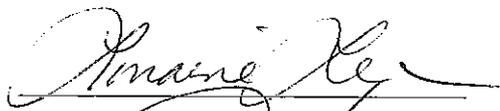
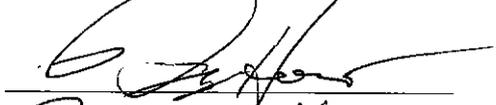
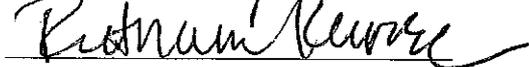
The supplier of the following items is requesting One-Time-Only (OTO) listings.

Tezon Anejo Tequila, 750 ml - \$18.95 (200 cases)
Tezon Reposado Tequila, 750 ml - \$18.95 (200 cases)
Tezon Blanco Tequila, 750 ml - \$18.95 (200 cases)

I recommend that the Board approve these one-time-only listings.

FOR BOARD APPROVAL:

DATE

ma

cc: Pat Kohler
Pat McLaughlin
Debi Besser
John Redal
Randy Simmons
Meagan Renick
Kelly Higbee
Jeffrey James
Cindy Doughty
Robin Hall
Kim Ward
Casey Walker
Lacinda Thomas
Frances Munez-Carter
Gary Hacker

**WASHINGTON STATE LIQUOR CONTROL BOARD
INTEROFFICE CORRESPONDENCE**

Date: February 4, 2009

To: Chairman Lorraine Lee
Board Member Roger Hoen
Board Member Ruthann Kurose

From: Steve Burnell, Marketing Manager

Subject: POTENTIAL NEW WINE AND ONE-TIME-ONLY LISTINGS

From blind tastings, the following selections and recommendations were made by the Committee and the Purchasing Division. I recommend the Board approve the following listing actions.

From blind tastings, the following selections and recommendations were made by the Committee and the Purchasing Division. I recommend the Board approve the following listing actions.

Wine	Region	Vintage	Retail	Recommendation
Black Opal Chardonnay	Australia	2007	\$ 3.99	Regular Listing
Black Opal Shiraz	Australia	2007	\$ 3.99	Regular Listing
Black Opal Cabernet Sauvignon	Australia	2007	\$ 3.99	Regular Listing
Black Opal Cabernet-Merlot	Australia	2007	\$ 3.99	Regular Listing

The following wines are offered as a One-Time-Only purchase. The purchasing department and I recommend the Board approve the following *One-Time-Only listings*.

Wine	Region	Vintage	Retail	Number of Cases
Little Penguin 1.5L	Australia	2007	\$ 5.99	575 Cases
Wrangler Red	Washington	NV	\$ 2.99	500 Cases
Stone Cellars Chardonnay	California	2006	\$ 3.99	400 Cases
Stone Cellars Pinot Gris	California	2007	\$ 3.99	200 Cases
Stone Cellars Merlot	California	2006	\$ 3.99	200 Cases
Stone Cellars Cabernet Sauvignon	California	2006	\$ 3.99	400 Cases

Note: All listings are 750ml size unless noted otherwise.

Listing Symbol Codes:

No Code	Regular Listing
U	Unlisted

FOR BOARD CONCURRENCE: 2-4-09
DATE

Thomas Lee
D. J. [unclear]
Richard Murrell

cc: Pat Kohler
Pat McLaughlin
Debi Besser
John Redal
Randy Simmons
Meagan Renick
Kelly Higbee
Jeffrey James
Cindy Doughty
Robin Hall
Kim Ward
Casey Walker
Lacinda Thomas
Frances Munez-Carter
Gary Hacker



Original to Park
cc Roger &
Rothmann

STATE OF WASHINGTON
MILITARY DEPARTMENT
Camp Murray • Tacoma, Washington 98430-5000

October 17, 2008

Liquor Control Board
Lorraine Lee, Chairman
P.O. Box 43075
Olympia, WA 98504-3075

Lorraine
Dear Ms. Lee:

As a result of the Military Department strategic planning effort and to improve on the State's collective efforts to respond to any emergency, the Emergency Management Division (EMD) began tracking and evaluating preparedness indicators as of June 30, 2008. The indicators reflect county preparedness, State agency preparedness, and the State Emergency Operations Center sustainability. We report those findings through the Governor's Government Management and Accountability Program (GMAP) quarterly.

We anticipate continuing to refine these objectives and as the program develops it may be necessary to add additional criteria. EMD is forming a working group with the State Agency Liaisons to identify the best way to measure state agency preparedness.

As you know, the State Comprehensive Emergency Management Plan (CEMP) establishes emergency management functions and responsibilities for all state agencies. Currently, the criteria used to evaluate agency preparedness are from:

- The Comprehensive Emergency Management Plan (CEMP) and a program to support your responsibilities in the CEMP.
- A Continuity of Operations Plan (COOP)
- Participation in the State Hazard Mitigation Plan (this is voluntary but assists your agency to mitigate the hazards you face).

I am pleased that your agency is among those that have fully met the criteria. Thank you for your efforts. We look forward to working with you and your staff to continue to identify the appropriate criteria that will accurately measure state agency preparedness.

Ms. Lorraine Lee
October 17, 2008
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I encourage you to contact John Ufford, our lead planner, for further information to help coordinate our efforts. He may be reached at (253) 512-7052 or j.ufford@emd.wa.gov.



Timothy J. Lowenberg, Major General
The Adjutant General

Attachments

**AGENDA
BOARD MEETING
WA STATE LIQUOR CONTROL BOARD
Wednesday, February 4, 2009
3000 Pacific Avenue SE
Olympia, WA 98504**

10:00 a.m.

- 1. Potential new wine and one-time-only listings.....Steve Burnell**
- 2. Potential one-time-only listings.....Steve Burnell**
- 3. Potential proof reduction of productSteve Burnell**
- 4. Employee Recognition.....Board Members**
- 5. Approval of MinutesBoard Members**
- 6. Old Business.....Board Members**
- 7. New Business.....Board Members**

Recess/Adjourn