

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – June 17, 2009**

Board Chairman Lorraine Lee called the regular meeting of the Washington State Liquor Control Board to order at 10:07 a.m., on Wednesday, June 17, 2009 in the boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present. Board Member Roger Hoen was not present. This meeting was audio recorded.

Potential New Listings and Rejections – Debi Besser, Purchasing Director

Debi made recommendations as explained in the June 17, 2009 memo (*see attachment*). The Board members unanimously approved the recommendations.

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

Steve made recommendations as explained in the June 17, 2009 memo (*see attachment*). The Board members unanimously approved the recommendations.

Delegation of Authority on Filing CR 101 – Karen McCall, Rules Coordinator

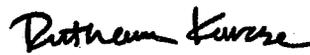
The purpose in delegating authority from the Board to the Agency Rules Coordinator on pre-proposal statements of inquiry (CR 101) is to expedite the rulemaking process. The Board oversight would still apply during quarterly rulemaking updates. The Board members unanimously approved the delegation of authority on filing CR 101. Lorraine Lee mentioned that Roger Hoen is in favor of the adoption. *See attached LCB Interim Policy #05-2009 Delegation of Authority on filing Pre-proposal Statement of Inquiry (CR 101).*

The Board Meeting was adjourned at 10:30 AM.



Lorraine Lee
Board Chairman

Roger Hoen
Board Member



Ruthann Kurose
Board Member

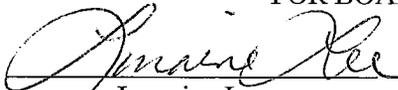
WASHINGTON STATE LIQUOR CONTROL BOARD
INTEROFFICE CORRESPONDENCE

Date: June 17, 2009
To: Chairman Lorraine Lee
Board Member Roger Hoen
Board Member Ruthann Kurose
From: Debi J. Besser, C.P.M. Director of Purchasing
Subject: POTENTIAL NEW LISTINGS AND REJECTIONS

In accordance with the criteria set forth in Agency Policy #915 Listing and Delisting Liquor Products, I recommend that the Board approve the following actions.

<u>Description</u>	<u>Recommendations</u>
Bacardi Raspberry Mojito Cocktail, 1.75 Liter (\$25.95)	List
Cruzan Black Cherry Rum, 750 ml (\$15.95)	List
Smirnoff Pear Twist Vodka, 750 ml (\$14.95)	List
Smirnoff Pineapple Twist Vodka, 750 ml (\$14.95)	List
Pinnacle Grape Vodka, 750 ml (\$13.95)	List
Sweet Carolina Lemonade Vodka, 750 ml (\$14.95)	List
Burnett's Sweet Tea Flavored Vodka, 750 ml (\$11.45)	List
Everclear Alcohol, 750 ml (\$19.95)	List
Seagram's Sweet Tea Vodka, 750 ml (\$12.95)	Reject
Seagram's Platinum Vodka, 750 ml (\$28.10)	Reject
Baco Brandy de Jerez, 750 ml (\$20.95)	Reject
Charbay Tahitian Vanilla Bean Rum, 750 ml (\$32.95)	Reject
Charbay Red Raspberry Vodka, 750 ml (\$32.95)	Reject
Charbay Pomegranate Vodka, 750 ml (\$32.95)	Reject
Mekhong the Spirit of Thailand Rum, 750 ml (\$26.95)	Reject
Hound Dog Original Sweet Tea Vodka, 750 ml (\$15.95)	Reject
Rebel Yell Reserve 5 Year Bourbon Whiskey, 750 ml (\$24.95)	Reject
Brugal Anejo Rum, 750 ml (\$21.95)	Reject

FOR BOARD CONCURRENCE: 6/17/09 DATE



Lorraine Lee
Board Chairman

Roger Hoen
Board Member



Ruthann Kurose
Board Member

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cc: Pat Kohler
Pat McLaughlin
John Redal
Randy Simmons
Steve Burnell
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: June 17, 2009

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

From: Steve Burnell, Marketing Manager

Subject: POTENTIAL NEW U-CODE AND OTO (ONE-TIME-ONLY) WINE 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.

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

Wine	Region	Vntg	Retail	Number of Cases
Barnard Griffin Rose of Sangiovese	WA	2008	\$9.99	56 Cases
Firesteed Cellars Pinot Noir	OR	2007	\$7.99	52 Cases

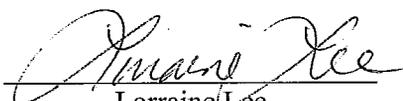
The following wines are offered in limited quantities for the wine specialty stores. The Purchasing Division and I recommend the Board approve the following *U-code listings*.

Wine	Region	Vntg	Retail	Recommendation
Barnard Griffin Reserve Syrah	WA	2005	\$18.99	28 Cases
Bergevin Lane Viognier	WA	2009	\$25.99	14 Cases
Bergevin Lane Syrah	WA	2005	\$25.99	14 Cases
Zero One Golden Delicious Riesling	WA	2007	\$16.29	28 Cases
Mathews Claret, Columbia Valley	WA	2005	\$25.29	14 Cases
DeLille Cellars Doyenne Aix Red	WA	2006	\$27.29	14 Cases
L'Ecole No 41 Syrah	WA	2006	\$24.29	28 Cases
Forgerson Chardonnay	WA	2007	\$25.69	14 Cases
Fort Walla Walla Cabernet Sauvignon	WA	2006	\$35.59	7 Cases
Hightower Merlot	WA	2006	\$27.99	7 Cases
Canoe Ridge Resv Cabernet Sauvignon	WA	2004	\$34.99	7 Cases
Vin du Lac Pinot Gris	WA	2008	\$15.59	14 Cases
Whitman Viognier	WA	2007	\$19.99	14 Cases
Spring Valley "Uriah" Red Blend	WA	2006	\$49.99	7 Cases
Erioca Riesling	WA	2005	\$18.99	28 Cases

continued...

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

FOR BOARD CONCURRENCE: 6-17-09 DATE



Lorraine Lee
Board Chairman

Roger Hoen
Board Member



Ruthann Kurose
Board Member

cc: Pat Kohler
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Washington State
Liquor Control Board

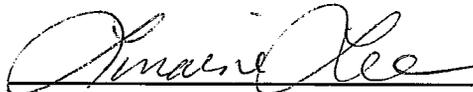
Liquor Control Board Interim Policy #05 – 2009

Subject: Delegation of Authority on filing
Pre-proposal Statement of Inquiry (CR 101)

Effective Date: July 1, 2009

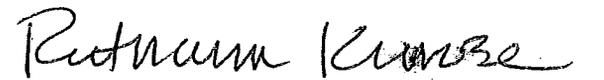
Ending Date: Upon adoption of rules to implement this change in
policy/procedure.

Approved:



Lorraine Lee, Chairman

Roger Hoen, Board Member



Ruthann Kurose, Board Member

Purpose:

The purpose in delegating authority from the Board to the Agency Rules Coordinator on pre-proposal statements of inquiry (CR 101) is to expedite the rulemaking process. The Board oversight would still apply during quarterly rulemaking updates. The agency rules coordinator updates would include any new filings (CR 101) that would be begun within the next quarter. At that time the Board could provide input on future filings. How the law applies to rulemaking is included below.

Background:

State law (RCW 66.08.030) governs the Board's authority to make rules consistent with the spirit of Title 66 RCW as are deemed necessary or advisable. All regulations shall be a public record and shall be filed with the Office of the Code Reviser, and thereupon shall have the same force and effect as if incorporated in Title 66 RCW.

State law (RCW 34.05.310) establishes requirements for agencies filing a pre-proposal statement of inquiry (CR 101), and states "To meet the intent of providing greater public access to administrative rule making and to promote consensus among interested parties, agencies shall solicit comments from the

public on a subject of possible rule making before filing with the code reviser a notice of proposed rule making under RCW 34.05.320. The agency shall prepare a statement of inquiry that:

(a) Identifies the specific statute or statutes authorizing the agency to adopt rules on this subject;

(b) Discusses why rules on this subject may be needed and what they might accomplish;

(c) Identifies other federal and state agencies that regulate this subject, and describes the process whereby the agency would coordinate the contemplated rule with these agencies;

(d) Discusses the process by which the rule might be developed, including, but not limited to, negotiated rule making, pilot rule making, or agency study;

(e) Specifies the process by which interested parties can effectively participate in the decision to adopt a new rule and formulation of a proposed rule before its publication.

The statement of inquiry shall be filed with the code reviser for publication in the state register at least thirty days before the date the agency files notice of proposed rule making under RCW 34.05.320 and the statement, or a summary of the information contained in that statement, shall be sent to any party that has requested receipt of the agency's statements of inquiry.

Policy Statement:

The Board hereby delegates authority to the Agency Rules Coordinator to approve filing of pre-proposal statements of inquiry (CR 101). The pre-proposal statement of inquiry is the initial step in the rulemaking process. The Board will continue to approve the filing of proposed rules (CR 102) and approve final rulemaking (CR 103).