OFFICE OF THE **WASHINGTON STATE LIQUOR CONTROL BOARD** Board Meeting Minutes - March 16, 2011

Chair Foster called the regular meeting of the Washington State Liguor Control Board to order at 1:32 p.m., on Wednesday, March 16, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington, Members Kurose and Marr were also present.

Approval of Minutes

The minutes from the March 2, 2011 meeting were approved.

Spokane Alcohol Impact Area

Jo Ann Sample, Management Analyst, presented the amended banned products list which clarified existing product information of two products, adds one product line that was inadvertently omitted and adds three new product lines. No public comments to the list were received. Alan Rathbun reported that they would seek board adoption at the March 23, 2011 board meeting. Member Kurose thanked Jo Ann Sample for her work over the last year on the Spokane Alcohol Impact Area.

New Business

There was no new business.

Old Business:

There was no old business.

The Board Meeting was adjourned at 1:42 p.m.

Sharon Foster **Board Chair**

Board Member

Chris Marr **Board Member**