

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – October 5, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:01 a.m., on Wednesday, October 5, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose participated by telephone; Member Marr was present.

Approval of Minutes

The minutes from the September 21, 2011 meeting were approved.

Product Recommendations

Steve Burnell, Marketing Manager, presented the list of product recommendations. Member Marr made a motion to approve the recommendations as presented; Member Kurose seconded the motion. All were in favor.

New Business

There was no new business.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:12 a.m.


Sharon Foster, Chair


Ruthann Kurose, Board Member


Chris Marr, Board Member