

AGENDA
BOARD MEETING
WA STATE LIQUOR CONTROL BOARD
Wednesday, February 17, 2010
Headquarter Building
3000 Pacific Ave, Olympia WA 98504

10:00 a.m.

Roll Call

- 1. Potential New Listings / OTO / Rejections.....Debi Besser**
- 2. New Business.....Board Members**
- 3. Old Business.....Board Members**

Recess/Adjourn

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – February 17, 2010, 2009**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, February 17 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Ruthann Kurose was present.

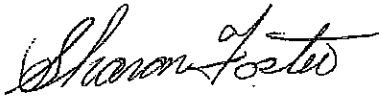
Potential New Listings and Rejections Review – Debi Besser, Director of Purchasing

Debi made recommendations as explained in the February 17, 2010 memo (see attachment). The Board members unanimously approved the recommendations.

Potential New Listings and One-Time-Only Listings – Debi Besser, Director of Purchasing

Debi made recommendations as explained in the February 17, 2010 memo (see attachment). The Board members unanimously approved the recommendations.

The Board Meeting was adjourned at 10:15 AM.



Sharon Foster
Board Chair



Ruthann Kurose
Board Member

WASHINGTON STATE LIQUOR CONTROL BOARD
INTEROFFICE CORRESPONDENCE

Date: February 17, 2010

To: Chairman Sharon Foster
Board Member Ruthann Kurose

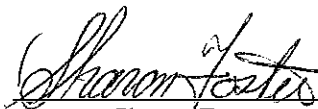
From: Debi Besser, Director of Purchasing

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>
Soho Liqueur, 750 ml (\$20.95)	List
Crown Royal Black Canadian, 750 ml (\$34.95)	List
Galens 151 Vodka, 750 ml (\$16.95)	List
Skyy Infusion Ginger Vodka, 750 ml (\$19.95)	List
Evan Williams Honey Reserve Liqueur, 750 ml (\$14.95)	List
Old Crow Reserve Bourbon, 750 ml (\$13.95)	List
Mansinthe by Marilyn Manson, 750 ml (\$64.00)	Reject
Emile Pernot Vieux Pontarlier Liqueur, 750 ml (\$64.00)	Reject
Duplais Verte Liqueur, 750 ml (\$74.20)	Reject
Powers 12 Irish Whiskey, 750 ml (\$34.95)	Reject
Chinaco Blanco 100% Agave Tequila, 750 ml (\$54.95)	Reject
Hammer + Sickle Russian Vodka, 750 ml (\$29.95)	Reject
Ketel One Oranje Vodka, 750 ml (\$28.95)	Reject
Pinnacle Raspberry Vodka, 750 ml (\$14.95)	Reject
Cooranbong Australian Vodka, 750 ml (\$32.95)	Reject
Bombora Australian Vodka, 750 ml (\$23.95)	Reject
El Chalan Grape Brandy, 750 ml (\$49.95)	Reject

FOR BOARD CONCURRENCE: 2/17/2010 DATE



Sharon Foster
Chairman



Ruthann Kurose
Board Member

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cc: Pat Kohler
Pat McLaughlin
John Redal
Randy Simmons
Steve Burnell
Meagan Renick
Kelly Higbee
Cindy Doughty
Robin Hall
Kim Ward
Casey Walker
Lacinda Thomas
Frances Munez-Carter
Shayna Burmeister



WASHINGTON STATE LIQUOR CONTROL BOARD
INTEROFFICE CORRESPONDENCE

Date: February 17, 2010.

To: Chairman Sharon Foster
Board Member Ruthann Kurose

From: Debi Besser, Director of Purchasing

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

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.

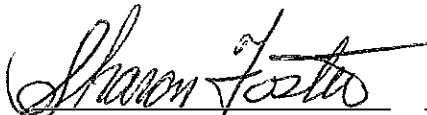
Description.

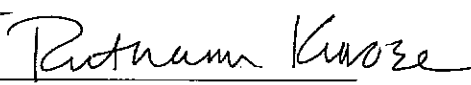
Buffalo Trace Kentucky Straight Bourbon, 750 ml (\$27.95)
Master of Mixes Pina Colada Mixer, 1.75 Liter (\$6.29)
Master of Mixes Sweet & Sour Mixer, 1.75 Liter (\$6.29)
Paddy Old Irish Whiskey, 1.0 liter (\$34.95)
Sazerac rye 6 Year Straight Rye Whiskey, 750 ml (\$29.95)
Rogue Dead Guy Whiskey, 750 ml (\$42.95)

Recommendations.

List
List
List
OTO- 200 cases
OTO- 100 cases
OTO- 50 cases

FOR BOARD CONCURRENCE: 2/17/2010 DATE


Sharon Foster
Chairman


Ruthann Kurose
Board Member

ma

cc: Pat Kohler
Pat McLaughlin
John Redal
Randy Simmons
Steve Burnell
Meagan Renick
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