

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting Minutes – January 4, 2012**

Board Member Chris Marr called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, January 4, 2012 in the Boardroom at 3000 Pacific Avenue S.E. in Olympia, Washington. Board Chair Sharon Foster participated by telephone; Member Ruthann Kurose was not present.

**Approval of Minutes**

The minutes from December 21, 2011 were approved.

**Delisting Recommendations**

Debi Besser, Director of Purchasing, presented the Board with delisting recommendations, consisting of 8 spirits products and 328 wine/beer/mixer products not covered by Supplier Inventory Buy Back Agreements. According to Debi, 99% of all listed spirits were covered by Buy Back Agreements, meaning those products may be sold from LCB stores through May 31, 2012. Member Marr asked Debi what percentage of wine was covered by Supplier Buy Back. Debi responded that 22% of wine was under a Buy Back Agreement. Member Marr questioned Debi as to whether more products would need to be delisted. Debi responded that this should be the only delisting required. Chair Foster moved to approve the delisting recommendations, Member Marr seconded that motion. Both voted in favor.

**New Business**

There was no new business.

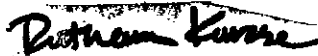
**Old Business:**

There was no old business.

The Board Meeting was adjourned at 10:07 a.m.



Sharon Foster,  
Board Chair



Ruthann Kurose,  
Board Member



Chris Marr,  
Board Member