

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – May 26, 2010**

Board Member Ruthann Kurose called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, May 26, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Linda Bremer was present; Chair Sharon Foster was not present.

Potential New Listings / Rejections

Debi Besser reviewed the items and reasons for listings or rejecting them. Member Kurose made a motion to approve the proposal. Member Bremer seconded the motion. Both approved it.

Listing Review

Debi Besser reviewed the document which proposed to removed listed items from state stores as they were not meeting minimum requirements for projected sales. She recommended delisting these items. Member Bremer made a motion to approve the proposal. Member Kurose seconded the motion. Both approved it.

Potential New Washington Wines

Steve Burnell presented the list of seventy-six one time only items. Member Bremer made a motion to approve the purchase. Member Kurose seconded the motion. Both approved it.

Potential One-Time-Only Wine/Beer Listings

Steve Burnell reviewed the potential OTO listings. Member Bremer made a motion to approve the purchase. Member Kurose seconded the motion. Both approved it.

Potential New Size Extensions

Steve Burnell presented the proposal for new size extensions. Member Bremer made a motion to approve the purchase. Member Kurose seconded the motion. Both approved it.

Potential One-Time-Only Listings

Steve Burnell presented the proposal for added items for summer. Member Bremer made a motion to approve the purchase. Member Kurose seconded the motion. Both approved it.

Potential Proof Change

Steve Burnell presented the proposal for a proof change on one product. Member Bremer made a motion to approve the purchase. Member Kurose seconded the motion. Both approved it.

Board Approval to file Proposed Rules on WAC 314-40 Clubs Chapter Review (CR-102)

Karen McCall reviewed the request for approval to file proposed rules for WAC 314.40 and the details of the proposed changes to the amended sections. Section 095 in the issue paper will require a correction related to the title. Member Bremer made a motion to approve the filing. Member Kurose seconded the motion. Both approved it.

Public Hearing on MAST Rules on WAC 314-17

(cont.)

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Karen McCall explained that a later implementation date for online training was approved which lead to the supplemental filing.

Kim Sauer reviewed the proposed rules and amended sections as well as comments and questions which had been received.

Public Hearing Comments:

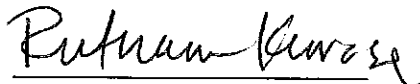
Jean Leonard of the Washington Wine Commission and Washington Wine Institute requested clarification for the section citing the definition of domestic winery.

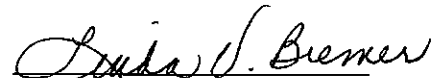
Karen explained that it is clearly stated in the rules that the definition in section 010 only applies to additional locations.

New Business:

The Board Meeting was adjourned at 10:50 a.m.

not present
Sharon Foster,
Board Chair


Ruthann Kurose,
Board Member


Linda V. Bremer,
Board Member