

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – September 22, 2010**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:08 a.m., on Wednesday, September 22, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose participated by telephone; Member Bremer is on leave of absence.

Approval of Minutes

The minutes of the September 8, 2010 and September 15, 2010 meetings were approved.

Public Hearing – Liquor Importers

No public comments were received. Karen McCall will bring this rulemaking to the Board for adoption at the September 29, 2010 meeting.

Public Hearing – Licensed Agents

The Washington Wine Institute could not be present at this meeting. Karen McCall suggested we move the public hearing to September 29, 2010.

Board Adoption – Craft Distilleries

Karen McCall proposed the rulemaking for craft distilleries be adopted by the Board. No public comments were received. Chair Foster made a motion to adopt the rules on craft distilleries; Member Kurose seconded the motion. All were in favor.

New Listings and Rejections

Debi Besser presented the new listings and rejections. Member Kurose made a motion to approve the new listings and rejections. Chair Foster seconded the motion. All were in favor.

Potential Size Extensions

Steve Burnell presented the potential size extensions. Member Kurose made a motion to approve the size extensions. Chair Foster seconded the motion. All were in favor.

One Time Only Listings

Steve Burnell presented the one time only listings. Member Kurose made a motion to approve the one time only listings. Chair Foster seconded the motion. All were in favor.

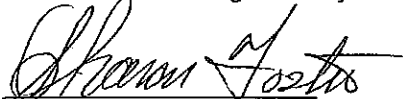
New Business


There was no new business.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:24 a.m.


Sharon Foster,
Board Chair


Ruthann Kurose,
Board Member


Linda V. Bremer,
Board Member

telephonic
(agreement)