

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – June 16, 2010**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, June 16, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Linda Bremer were both present. Member Kurose participated by telephone.

Amended Board Interim Policy #BIP-09-2009 - Washington State Label Approval Program and Process for Fortified Wine Tax Collection

Alan Rathbun presented the amended interim policy regarding label approval to clarify that due process would be afforded the manufacturer if denial is sought. The amended interim policy also approves no longer requiring an "Affidavit of Exemption" for non-fortified wines that are naturally fermented and above 14 percent alcohol content. Non-fortified wine qualifies for the lower state tax rate. Fortified wines are taxed at the higher tax rate per RCW 66.24.210 (4). Member Kurose made a motion to approve the policy. Member Bremer seconded the motion. All were in favor.

Potential One Time Only Listings

Steve Burnell presented the One Time Only listings. Member Kurose made a motion to approve the listings. Member Bremer seconded the motion. All were in favor.

Potential Size Extension Listings

Steve Burnell presented the Size Extension listings. Member Bremer moved to approve the listings. Member Kurose seconded the motion. All were in favor.

Potential Wine Listings

Steve Burnell presented the Wine listings. Member Kurose made a motion to approve the listings. Member Bremer seconded the motion. All were in favor.

Approval of Minutes:

The Board meeting minutes from the June 9, 2010 meeting were approved.

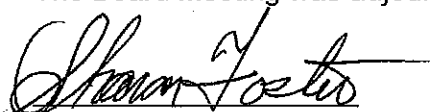
New Business:

There was no new business.

Old Business:

There was no old business.

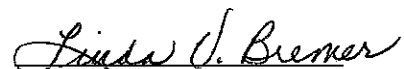
The Board Meeting was adjourned at 10:21 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member



Linda V. Bremer,
Board Member