

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – February 23, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, February 23, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose was present by telephone; Member Marr was not present.

Approval of Minutes

The minutes from the February 17, 2011 meeting were approved.

Recognition – Combined Fund Drive

The Honorable Secretary of State Sam Reed and Administrative Director Pat Kohler presented the Liquor Control Board with an award from the Combined Fund Drive in honor of increasing the percentage (8.5 percent) of participants in a large state agency. Also, recognized for their hard work and leadership were Maureen Clingman and Nicola Reid as the LCB's Agency Representatives.

Recognition - Training and Education Day

Pat Kohler and Business and Enterprise Director Pat McLaughlin recognized the Distribution Center staff for their day of training and education held at the Distribution Center. Bill Berni, Smirti Batra, Shelly O'Neal, Susan Harrell, Steve Sloniker, Mike Abenilla, and Ashley James were all recognized for their efforts in making this safety-themed training a success.

Alcohol Energy Drinks – Public Hearing

Karen McCall, Rules Coordinator, provided written public comment regarding alcohol energy drinks. There were ten in support and one in opposition and no public comments were received at the hearing. There will be a Board adoption on March 2, 2011. Member Kurose thanked Karen McCall for her efforts in public safety and Chair Foster for her leadership in protecting our youth. Karen McCall thanked Mary Segawa, Alcohol Awareness and Program Manager for her efforts as well.

New Employee Introductions

Pat Parmer, Enforcement Chief, welcomed Lynn Fetch, Administrative Assistant to the Enforcement Division.

Years of Service

Pat McLaughlin recognized Steve Asplundh for his 25 years of service to the State of Washington,

Debi Besser recognized Meagan Renick for 10 years of state service.

Debi also recognized Cindy Doughty for her 30 years of state service, all with the Liquor Control Board.

Listings and Rejections

Debi Besser presented the Potential New Listings and Rejections to the Board. Member Kurose made a motion to approve the listings and rejections; Chair Foster seconded the motion. All were in favor.

Potential One Time Only Listings

Steve Burnell presented the list of Potential 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

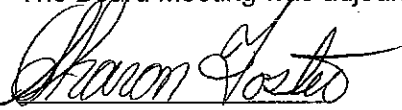
There was no new business.

Old Business:

There was no old business.

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The Board Meeting was adjourned at 10:51 a.m.



Sharon Foster
Board Chair



Ruthann Kurose
Board Member

____ Not Present _____
Chris Marr
Board Member