

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting Minutes – April 27, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, April 27, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Members Kurose and Marr were also present.

**Approval of Minutes**

The minutes from the April 20, 2011 meeting were approved.

**Swearing In – Enforcement Officers**

Officers Kraig Seltzer and Susan Anderson were sworn in by Pat Parmer, Chief of Enforcement.

**Years of Service**

Pat Parmer congratulated members of the Enforcement Division for their years of state service: Amber Harris and Jennifer Dzubay -15 years; and Pat McFerran - 20 years.

John Redal, Operations Manager, Retail Services, congratulated Nancy Diablo for 30 years of state service.

**New Employee Introductions**

Pat Kohler, Administrative Director and Randy Simmons, Director, Administrative Services, welcomed the following new employees to the Finance Division: Ivy Huynh and Debra Sporseen. James Lunsford also welcomed Linda Thompson to the Procurement and Contract Services Division. Alan Rathbun, Licensing Director, welcomed Bridget Sanford to the Licensing Division.

**Project Management Training Recognition**

Curtis Richardson, Project Management Office Manager, recognized Wendy Jennings for her successful completion and passing score for the Project Management Professional training. This was a 14-week intense training session on project management.

**Potential Restricted Items**

Debi Besser, Purchasing Director, presented the list of Potential Restricted Items to the Board. Member Kurose made a motion to approve the list; Member Marr seconded the motion. All were in favor.

**Spirit Product Recommendations**

Debi Besser presented the list of Spirit Product Recommendations to the Board. Member Marr made a motion to approve the list; Member Kurose seconded the motion. All were in favor.

**Spirit Product Recommendations**

Steve Burnell, Marketing Manager, presented the list of Spirit Product Recommendations to the Board. Member Kurose made a motion to approve the list; Member Marr 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 10:49 a.m.



Sharon Foster, Chair



Ruthann Kurose, Board Member



Chris Marr, Board Member