

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting Minutes – May 25, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:03 a.m., on Wednesday, May 25, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Marr was present; Member Kurose was absent.

**Approval of Minutes**

The minutes from the May 4, 2011 meeting were approved.

**Retirement Recognition**

John Redal, Operations Manager, wished Donna Anderson well in her retirement from the Bothell Store. She has been a great employee of the Liquor Control Board and her efforts and service will be greatly missed. John also recognized Peter Vernie for his promotion to District Manager of District 2. He will be a great asset in his new role.

**Years of Service Recognition**

Years of service recognition was postponed to next month.

**Project Management Training Recognition**

Curtis Richardson recognized Jim Goodman for his completion of the Project Management Training Course and his passing grade of over 84 percent.

**Spirit Product Recommendations**

Debi Besser, Director of Purchasing, presented the list of spirit product recommendations. Member Marr made a motion to approve the recommendations; Chair Foster seconded the motion. All were in favor.

**Product Recommendations**

Steve Burnell, Marketing Manager, presented the list of product recommendations. Member Marr made a motion to approve the recommendations; Chair Foster seconded the motion. All were in favor.

**Wine Product Recommendations**

Steve Burnell presented the list of wine product recommendations. Member Marr made a motion to approve the recommendations; 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 10:34 a.m.

  
Sharon Foster, Chair

\_\_\_\_\_  
Not Present  
Ruthann Kurose, Board Member

  
Chris Marr, Board Member