

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – November 16, 2011**

Board Member Chris Marr called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, November 16, 2011 in the Boardroom at 3000 Pacific Avenue S.E. in Olympia, Washington. Board Member Ruthann Kurose attended via telephone. Chair Foster was not present.

Approval of Minutes

The minutes from the November 9, 2011 meeting were approved.

Product Recommendations

Debbie Besser, Director of Purchasing, presented a list of product recommendations. Due to passage of Initiative 1183, efforts need to be focused on its implementation. She recommended that recently listed products be delisted. These products had not been delivered to the distribution center yet. She provided a list of items, which included listed items and one-time-only items. Member Kurose made a motion to approve the recommendations as presented. Member Marr seconded the motion. Both were in favor.


New Business


Member Marr explained to visitors that there are upcoming meetings planned for the Business Advisory Council, Tribal Advisory Council, and Distillers Representatives Association of Washington (DRAW) for stakeholders to address issues.


Old Business:

There was no old business.

The Board Meeting was adjourned at 10:08 a.m.


Sharon Foster,
Board Chair


Ruthann Kurose,
Board Member


Chris Marr,
Board Member