

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – February 2, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, February 2, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Kurose and Marr were also present.

Approval of Minutes

The minutes from the January 12, 2011 meeting were approved.

Introduction of New Board Member

Chair Foster welcomed new Board Member Chris Marr to the Liquor Control Board.

New Employee Introductions

Pat Kohler introduced the supervisors of the agency's new employees. Martha Leonard welcomed Vanno Non to the Payroll office. Judy Layne welcomed Arlene Boheler to the Beer and WineTax Unit.

Washington Restaurant Association Update

Lyle Hildahl, the Director of WRA's Education Foundation spoke on behalf of Bruce Beckett who was unable to attend. Mr. Beckett had gone on a routine ride along with Administrative Director Pat Kohler and our enforcement officers last fall. During that ride along, \$820 was discovered and Mr. Beckett turned it into the Vancouver Police Department. The money was unclaimed and returned to Mr. Beckett who in turn donated it to the Education Foundation to provide education on serving alcohol responsibly. The money will be used to help support training in Southwest Washington.

Interim Policy – Wine Dispensing Machines

Karen McCall, Rules Coordinator, presented the Interim Policy on Wine Dispensing Machines to the Board Members for approval. This policy would allow the use of wine dispensing machines for wine tastings on winery premises with proper supervision. Enforcement and Licensing have evaluated having wine dispensing machines on winery premises and has determined that this not a compromise to public safety under certain conditions and recommends the Board allow their use under those conditions. The draft language incorrectly indicated that is a pilot program so, if approved, Karen McCall will revise it to reflect that it will not be a pilot program. Member Kurose made a motion to approve the Interim Policy for Wine Dispensing Machines. Member Marr seconded the motion. All were in favor.

Potential New Listings and Rejections

Debi Besser, Purchasing Director, presented the list of Potential New Listings and Rejections. Board Member Kurose made a motion to approve the listings and rejections as recommended. Member Marr seconded the motion. All were in favor.

Listing Review

Debi Besser, Purchasing Director, presented the Listing Review. Board Member Marr made a motion to approve the listing review as recommended. Member Kurose seconded the motion. All were in favor.

Potential One Time Only Listings

Steve Burnell, Marketing Manager, presented the Potential One Time Only Listings. Board Member Kurose made a motion to approve the one time only listings as recommended. Member Marr seconded the motion. All were in favor.

Potential Wine Listings

Steve Burnell, Marketing Manager, presented the Potential Wine Listings. Board Member Kurose made a motion to approve the wine listings as recommended. Member Marr seconded the motion. All were in favor.

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Potential Size Extensions

Steve Burnell, Marketing Manager, presented the Potential Wine Listings. Board Member Kurose made a motion to approve the wine listings as recommended. Member Marr seconded the motion. All were in favor.

New Business

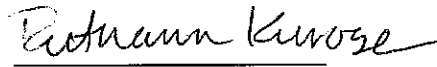
There was no new business.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:40 a.m.


Sharon Foster
Board Chair


Ruthann Kurose
Board Member


Chris Marr
Board Member