

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – June 8, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:04 a.m., on Wednesday, June 8, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Members Kurose and Marr were also present.

Approval of Minutes

The minutes from the May 25, 2011 meeting were approved.

Presentation of Memorandum of Agreement - Kalispel Tribe/LCB

Alan Rathbun, Director of Licensing and Regulation, provided a history culminating up to the Memorandum of Agreement (MOA) between the Kalispel Tribe and the LCB. In September 2008, Chairman Ron Allen of the Kalispel Tribe wrote a letter to the LCB regarding concerns with the licensing process. In April 2009, a Tribal Workgroup was formed to address those concerns and in March 2010, the Board approved a template for an MOA. In May 2010, Chris Masse, counsel for the Kalispel Tribe, worked with Licensing staff to enter into an agreement with the Tribe. On June 7, 2011, the Kalispel Tribe signed the agreement. Alan thanked the Kalispel team for their hard work and efforts. Chris Masse thanked Member Kurose for continuing to ensure that tribal issues are a priority and thanked the Licensing staff for their cooperation and devoting resources to this important endeavor. Chair Foster expressed her appreciation for Chris and her hard work and announced that, upon approval of the members of the Board, the MOA would be officially signed at the Centennial Accord meeting on Thursday, June 9, 2011. Member Kurose made a motion to approve the Memorandum of Agreement; Member Marr seconded the motion. All were in favor.

Spirit Product Recommendations

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

New Business

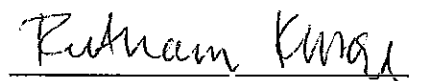
There was no new business.

Old Business:

There was no old business.

The Board Meeting was adjourned at 10:30 a.m.


Sharon Foster, Chair


Ruthann Kurose, Board Member


Chris Marr, Board Member