OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting Minutes – July 13, 2011

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:04 a.m., on Wednesday, July 13, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Members Kurose and Marr were also present.

Approval of Minutes

The minutes from the June 29, 2011 meeting were approved.

Potential Restricted Products

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

Product Review Recommendations

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

Ruthann Kurose, Board Member

New Business

There was no new business.

Old Business:

There was no old business.

Sharon Foster, Chair

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

Chris Marr, Board Member