OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting Minutes – January 12, 2011

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m., on Wednesday, January 12, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose was also present via telephone.

Approval of Minutes

The minutes from the January 5, 2010 meeting were approved.

Board Approval to File CR 102 - Alcohol Energy Drinks

Karen McCall, Rules Coordinator, presented the CR 102 regarding Alcohol Energy Drinks to the Board for approval. Board Member Kurose made a motion to approve the filing of the CR 102. Chair Foster approved 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 10:05 a.m.

Sharon Foster, Board Chair

oster, Ruthann Kurose, pair Board Member