

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – July 27, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, July 27, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Members Kurose and Marr were also present.

Approval of Minutes

The minutes from the July 13, 2011 meeting were approved.

Farmers Market Pilot Locations

Alan Rathbun, Licensing Director, presented that SHB 1172 which was passed in the 2011 legislative session allowed for a pilot program for beer and wine tastings in qualified farmers' markets. Out of the 59 qualified farmers markets, 40 were interested in being a part of the pilot and were then divided into seven regions. Joel Watts of the Farmer's Market Association and Dora Duval, Retail Services Manager, selected those chosen by random drawing. Those selected for the pilot program were: Wenatchee Valley, Pasco, Vancouver, Everett, Vashon, Proctor, Magnolia, West Seattle, and Pike Place. Two alternates, Kittitas and Columbia City, were also selected.

New Employee Introductions

Mike Steenhout, Comptroller, introduced three new employees to the general ledger accounting team. The Liquor Control Board welcomes Financial Analysts, Truc Le and Shelley Reisher, Nic You, Liquor Payables and Stefanie Nimela, Accounting Manager. Roger Deming, Information Technology Manager, introduced Eric Thornburgh, Business Analyst and Mike Rolf, IT Specialist.

Board Approval – CR 101 – Retail Liquor Licenses, Special Occasion Licenses, Clubs and Licensed Agents

Karen McCall, Rules Coordinator, presented the proposed CR 101s to initiate rulemaking for retail liquor licenses, special occasion licenses, clubs and licensed agents which were a result from the 2011 legislative session. Member Kurose made a motion to approve; Member Marr 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 list as recommended; Member Kurose seconded the motion. All were in favor.

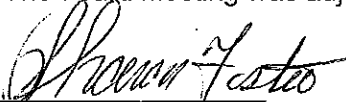
New Business

There was no new business.

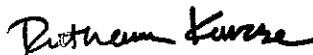
Old Business:

There was no old business.

The Board Meeting was adjourned at 10:45 a.m.



Sharon Foster, Chair



Ruthann Kurose, Board Member



Chris Marr, Board Member

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