

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – November 30, 2011**

Board Member Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:01 a.m., on Wednesday, November 30th, 2011 in the Boardroom at 3000 Pacific Avenue S.E. in Olympia, Washington. Board Members Ruthann Kurose and Chris Marr were also present.

Approval of Minutes

The minutes from the November 16, 2011 meeting were approved.

Public Hearing for WAC 314-44 Licensed Agents

Karen McCall presented a copy of WAC 314-44. There was an opportunity for the public to attend the meeting and discuss; however, there was no one signed up for public comment at this hearing. It was stated that there was a typo on the CR102, which was corrected.

Product Recommendations

Debbie Besser, Director of Purchasing, presented a list of product recommendations, which included listed items and one-time-only items. Listed items were listed recently, unlisted, and delivered; therefore, they need to be re-listed. Member Marr made a motion to approve the recommendations as presented. Member Kurose seconded the motion. All were in favor.

Employee Recognition

Debbie Besser, Director of Purchasing was on the schedule to recognize an employee; however, the employee was unable to attend the meeting so this portion of the meeting was cancelled.

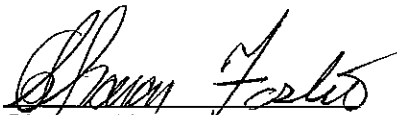
New Business

There was no new business.

Old Business:

There was no old business.

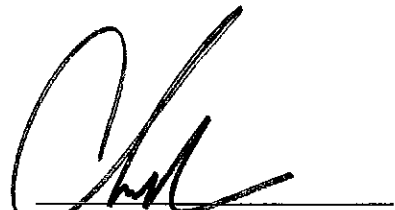
The Board Meeting was adjourned at 10:08 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member



Chris Marr,
Board Member