

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – September 14, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, September 14, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Members Kurose and Marr were also present.

Approval of Minutes

The minutes from the August 31, 2011 meeting were approved.

Product Recommendations

Debi Besser, Purchasing Director, 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.

Wine Product Recommendations

Steve Burnell, Marketing Manager, presented the list of wine product recommendations. Member Kurose made a motion to approve the list as recommended; Member Marr seconded the motion. All were in favor.

New Business

The Board members asked about the outcome of the first two weekends of sampling. Ms. Besser reported that the turnout was good and the bars looked great. She also reported that the rules and regulations were followed explicitly and they observed a small increase in sales of the items promoted.

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