

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – January 5, 2011**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:04 a.m., on Wednesday, January 5, 2011 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose was also present. Both Chair Foster and Member Kurose attended via telephone.

Approval of Minutes

The minutes from the December 22, 2010 meeting were approved.

Potential Restricted Items

Debi Besser, Purchasing Director, presented the list of Potential Restricted Items. Board Member Kurose made a motion to approve the list as recommended. Chair Foster approved the motion. All were in favor.

Potential New Listings

Debi Besser, Purchasing Director, presented the list of Potential New Listings. Board Member Kurose made a motion to approve the listings as recommended. 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 10:08 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member