

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – December 22, 2010**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:01 a.m., on Wednesday, December 22, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose was also present via telephone.

Approval of Minutes

The Board members approved the minutes of the December 8, 2010 and December 15, 2010 meetings.

Potential New Listings and Rejections

Marketing Manager Steve Burnell presented potential new listings and rejections to the Board members in accordance with Agency Policy 915. He reviewed each item on the list explaining the reasons for listings and rejections. Member Kurose made a motion to approve and Chair Foster seconded the motion; both approved the December 22, 2010 Potential New Listings and Rejections.

Potential Size Extensions

Marketing Manager Steve Burnell presented potential size extensions to the Board members in accordance with Agency Policy 915. He reviewed each item on the list explaining the reasons for the requests for size extensions. Chair Foster asked about the number of flavored versus regular vodka. Mr. Burnell explained there are around 120 flavored vs. around 60 regular vodkas listed; Vodka sales are 1/3 of all liquor sales in Washington; and customers want choices in this area. Member Kurose made a motion to approve and Chair Foster seconded the motion; both approved the December 22, 2010 Potential Size Extensions

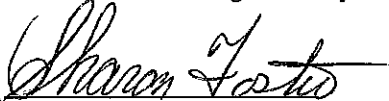
New Business

There was no new business

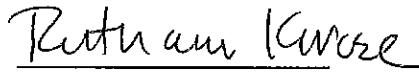
Old Business:

There was no old business.

The Board Meeting was adjourned at 10:15 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member