

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – October 13, 2010**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, October 13, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose was also present by telephone; Member Bremer is on leave of absence.

Approval of Minutes

The minutes of the October 6, 2010 meeting were approved.

Approval to File CR 102—Split Cases

Karen McCall presented the proposed rulemaking to create rules allowing wine distributors to authorize the imposition of a service charge for handling individual bottles of wine. Member Kurose made a motion to approve the rulemaking. Chair Foster seconded the motion. All were in favor.

Potential One Time Only Listings

Steve Burnell presented the Potential One Time Only listings. Member Kurose made a motion to approve. Chair Foster 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 10:08 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member

____ Not present _____
Linda V. Bremer,
Board Member