

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – October 20, 2010**

Chair Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:02 a.m., on Wednesday, October 20, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Member Kurose was also present; Member Bremer is on leave of absence.

Approval of Minutes

The minutes of the October 13, 2010 meeting were approved.

Approval to File CR 101—Permits

Karen McCall presented the proposed rulemaking which was reviewed for relevance, clarity and accuracy. Member Kurose made a motion to approve the rulemaking. Chair Foster seconded the motion. All were in favor.

Potential Wine Delistings

Steve Burnell presented the Potential Wine Delistings. Member Kurose made a motion to approve. Chair Foster seconded the motion. All were in favor.

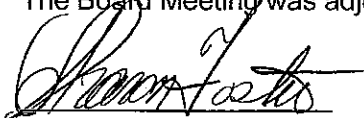
New Business

Pat Parmer presented the results of the 11th Annual Combined Fund Drive Bowl-a-Rama. He thanked the Board members for their generous contributions and Monika Taylor, Letty Mendez, Amber Harris, and Teresa Young for organizing the successful event to raise money for the Combined Fund Drive.

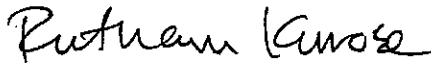
Old Business:

There was no old business.

The Board Meeting was adjourned at 10:14 a.m.



Sharon Foster,
Board Chair



Ruthann Kurose,
Board Member

____ Not present _____
Linda V. Bremer,
Board Member