

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting Minutes – July 28, 2010**

Board Chair Sharon Foster called the regular meeting of the Washington State Liquor Control Board to order at 10:06 a.m., on Wednesday, July 28, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Members Ruthann Kurose and Linda Bremer were both present.

Public Hearing on 314-13-030 – Retail License, Purchasing Spirits from the Board

Karen McCall invited the public to comment on the proposed rule making for WAC 314-13-030 regarding purchasing spirits from the Board. RCW 66.16.041 allows the Board to accept bank credit and debit cards for purchases in state liquor stores. This rule was revised to implement this law and reflect current practice. There were no comments from the public. Karen will bring back the rule making for adoption at the August 4, 2010 board meeting.

Potential Listings/Rejections

Debi Besser presented the list of potential listings and rejections. Chair Foster made a motion to move Godiva Chocolate Vodka, 750 ml and Godiva Chocolate Raspberry Vodka, 750 ml from the rejected list to the One Time Only list (1 pallet of each). Member Bremer seconded the motion. All were in favor.

Potential Delisting

Debi Besser presented the list of potential delistings. Member Bremer made a motion to approve the list. Member Kurose seconded the motion. All were in favor.

Potential One Time Only Listings

Debi Besser presented the list of potential one time only listings. Member Bremer made a motion to approve the one time only listings. Member Kurose seconded the motion. All were in favor.

Potential Size Extension Listings

Debi Besser presented the list of potential size extensions. Member Kurose made a motion to approve the size extension listings. Member Bremer seconded the motion. All were in favor.

New Employee Introductions

Carolyn Geimer, Samantha Trotter, Mike Kashmar, and Sonya Jones-Dicks were introduced and welcomed to the Liquor Control Board.

Employee Recognition

The POS Project Team was recognized for their outstanding efforts in upgrading the electronic transactions in the retail stores. Diana Ereth was also recognized for her hard work with the agency's commute trip reduction.

Approval of Minutes

The minutes from the July 14, 2010 Board meeting were approved.

New Business

There was no new business.

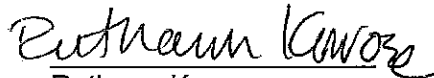
Old Business:

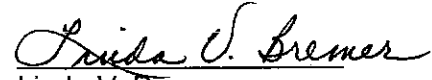
There was no old business.

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The Board Meeting was adjourned at 11:07 a.m.


Sharon Foster,
Board Chair


Ruthann Kurose,
Board Member


Linda V. Bremer,
Board Member