# OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD Board Meeting Minutes - August 25, 2010

Member Kurose called the regular meeting of the Washington State Liguor Control Board to order at 10:00 a.m., on Wednesday, August 25, 2010 in the Boardroom, 3000 Pacific Avenue SE, Olympia, Washington. Board Member Linda Bremer was also present; Chair Foster was unable to attend.

# **Potential New Listings/Rejections**

Debi Besser presented the potential new listings and rejections. Member Bremer requested to have two items moved from the rejections list for further discussion: Three Olives Purple Grape Flavored Vodka and Three Olives Rangtang Orange Flavored Vodka, Member Bremer made a motion to approve the list as revised. Member Kurose seconded the motion. All were in favor.

# **Potential One Time Only Listings**

Debi Besser presented the potential one time only listings list. Member Bremer complimented the Purchasing team on their extensive research. Member Bremer made a motion to approve the list. Member Kurose seconded the motion. All were in favor.

# **New Employee Recognition**

Stacey Sitko welcomed Connie Raezer, Administrative Assistant for the Finance Division. Connie comes to the Liquor Control Board from city government and brings extensive skills to her new position.

#### **Employee Recognition**

Debi Besser recognized Dan Sharp for his 25 years of service to the State of Washington and the Liquor Control Board.

### **Approval of Minutes**

The minutes from the August 11, 2010 Board meeting were approved.

#### **New Business**

There was no new business.

# **Old Business:**

There was no old business.

The Board Meeting was adjourned at 10:16 a.m.

Sharon Foster.

**Board Chair** 

em Kurose

**Board Member** 

**Board Member**