

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Board Meeting /May 3, 2006**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, May 3, 2006 in the Board conference room, 3000 Pacific Avenue SE, Olympia, Washington, by Chairman Merritt Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Licensing and Regulation Division – Longevity Award

Lorraine Lee, Director

Ms. Lee recognized Sherry Fredrick, Advertising Coordinator for her 35 years of dedicated service to the Washington State Liquor Control Board.

Administration – Recognition

Pat Kohler, Administrative Director

Randy Simmons, Finance/I.T. Director received a Governor's Leadership Award..

Retail Services Division – Recognition

Robbi Mettler-Stern, District Manager

Ms. Mettler-Stern recognized with awards in the following categories:

Clerk of the Year: Dawn Keeler, Shelton (Store 30)

Assistant Manager of the Year: Diana Hyjek, Seattle (Store 96)

Manager of the Year: Mary Bruders, Edmonds (Store 62)

Enforcement & Education Division – Swearing In Enforcement Officers

Pat Parmer, Chief

Chief Parmer sworn in Kevin Russom and Dee Johnson.

Purchasing Services Division – Potential Wine Listings and Delistings

Steve Burnell, Marketing Manager

The Wine Advisory committee has reviewed the following wines. Criteria for selections made by this panel include outstanding taste, good value, consumer interest and other factors.

From blind tastings, the following selections and recommendations were made by the Committee and the Purchasing Division. Mr. Burnell recommended the Board approve the following listing actions.

Wine	Region	Vintage	Retail	Recommendation
Cayalla Red	Washington	2004	\$ 9.99	List as M
Torres, Sangre de Toro Red	Spain	2004	\$ 7.99	List as M

The following wines we selected by the Washington Wine month committee to offer as a One-Time-Only purchases for Washington Wine Month 2005. The purchasing department and Mr. Burnell recommended the Board approve the following One-Time-Only listings.

Wine	Region	Vintage	Retail	Recommendation
Badger Mountain NSA Chardonnay	Washington	2005	\$ 7.99	Surveyed
Ch Ste Michelle Chardonnay, Indian Wells Vineyard	Washington	2004	\$13.99	Surveyed
Kiona Chardonnay, Red Mt.	Washington	2005	\$11.99	Surveyed
Okanogan Estate Chardonnay	Washington	2004	\$ 8.99	Surveyed
Stonecap Chardonnay	Washington	2004	\$ 7.99	Surveyed
Washington Vyd Chardonnay	Washington	2003	\$ 4.99	Surveyed
Willow Crest Chardonnay	Washington	2004	\$ 8.99	Surveyed
Barnard Griffin Pinot Gris	Washington	2005	\$ 9.99	Surveyed
Oakanogan Est. Pinot Grigio	Washington	2004	\$ 9.99	Surveyed
Gordon Brothers LH Gewurztraminer 375ml	Washington	2003	\$ 7.49	Surveyed
Okanogan Estate Gewurztraminer	Washington	2004	\$ 9.99	Surveyed

Wine	Region	Vintage	Retail	Recommendation
Barnard Griffin White Riesling	Washington	2005	\$ 5.99	Surveyed
Bonair Riesling	Washington	2005	\$ 6.99	Surveyed
Hogue Genesis Riesling	Washington	2004	\$ 6.99	Surveyed
Kiona Dry Riesling, Red Mt.	Washington	04/05	\$11.99	Surveyed
Kiona LH Riesling	Washington	2005	\$11.99	Surveyed
Latah Creek Riesling	Washington	2005	\$ 5.68	Surveyed
Kiona Chenin Blanc	Washington	04/05	\$ 7.24	Surveyed

Avery Lane Sauvignon Blanc	Washington	03/04	\$ 3.99	Surveyed
Okanogan Est LH Sauvignon Blanc 375ml	Washington	2004	\$ 9.99	Surveyed
Waterbrook Sauvignon Blanc	Washington	2004	\$10.99	Surveyed
Barnard Griffin Semillon	Washington	2004	\$ 5.99	Surveyed
Vin du Lac "Vie" Viognier	Washington	2004	\$14.67	Surveyed
Avery Lane "Glacier" White	Washington	2004	\$ 3.99	Surveyed
Latah Maywine	Washington	NV	\$ 5.68	Surveyed
Whidbey Island Madeline Angevine	Washington	2003	\$12.51	Surveyed
"Working Girl" White	Washington	NV	\$10.99	Surveyed
Kiona Vivacious Vicky "Adores Rose"	Washington	2005	\$ 8.99	Surveyed
Snoqualmie "Cirques du Rose"	Washington	2003	\$ 4.79	Surveyed
Spire Mountain Pear Cider 650ml	Washington	NV	\$ 2.29	Surveyed
Spire Mountain Apple Cider 650ml	Washington	NV	\$ 2.29	Surveyed
Badger Mt. NSA Cabernet Sauvignon	Washington	2004	\$ 8.99	Surveyed
Ch Ste Michelle Cabernet Sauvignon, Indian Wells Vyd	Washington	2003	\$13.99	Surveyed
Hoodsport Cabernet Sauvignon	Washington	2003	\$ 6.99	Surveyed
Hurricane Ridge Cabernet Sauvignon, Horse Heaven Hills Vyd.	Washington	2003	\$15.53	Surveyed
James Leigh Cabernet Sauv. WW Vyd	Washington	2002	\$28.00	Surveyed
Kiona Cabernet Sauvignon, Red Mt.	Washington	2002	\$29.99	Surveyed
Portteus Rattlesnake Ridge Cabernet	Washington	2004	\$ 9.99	Surveyed
Seven Hills Cabernet Sauvignon	Washington	2003	\$25.74	Surveyed
Silver Lake Cabernet, Reserve	Washington	2002	\$14.99	Surveyed
Stonecap Cabernet Sauvignon	Washington	2004	\$ 7.99	Surveyed
Townshend Cabernet Sauvignon	Washington	2000	\$25.99	Surveyed
Washington Vyds Cabernet Sauv.	Washington	2002	\$ 4.99	Surveyed
XSV Cabernet Sauvignon	Washington	2002	\$21.95	Surveyed
Barnard Griffin Merlot, Reserve	Washington	2003	\$16.99	Surveyed
Ch Ste Michelle Merlot, Indian Wells	Washington	2003	\$13.99	Surveyed
Goose Ridge Merlot	Washington	2003	\$22.99	Surveyed

Wine	Region	Vintage	Retail	Recommendation
Helix Merlot	Washington	2003	\$20.69	Surveyed
Hoodsport Merlot	Washington	2003	\$ 6.99	Surveyed
Kiona Merlot, Red Mountain	Washington	2002	\$19.99	Surveyed
Kiona Vivacious Vicky Merlot "Nice Legs"	Washington	2000	\$13.45	Surveyed
Powers Merlot	Washington	2002	\$ 6.99	Surveyed
Washington Vyds. Merlot	Washington	2002	\$ 4.99	Surveyed
Wilridge "Lodmell" Merlot	Washington	2002	\$12.99	Surveyed
Sagelands "Freddies" Cabernet-Merlot	Washington	2002	\$ 9.99	Surveyed

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San Juan Cabernet-Merlot	Washington	2003	\$ 9.08	Surveyed
Okanogan Estate Pinot Noir	Washington	2003	\$12.99	Surveyed
Portteus Rattlesnake Ridge Cab Franc	Washington	2004	\$ 9.99	Surveyed
Sagelands Malbec	Washington	2002	\$16.99	Surveyed
Arbor Crest Sangiovese	Washington	2004	\$11.99	Surveyed
Snoqualmie Sangiovese	Washington	2002	\$ 5.79	Surveyed
The "Big Kiona" LH Zinfandel	Washington	2003	\$29.99	Surveyed
Badger Mountain NSA Syrah	Washington	2004	\$ 9.99	Surveyed
Goose Ridge Syrah	Washington	2002	\$18.99	Surveyed
Kiona Syrah, Red Mountain	Washington	2002	\$13.45	Surveyed
Porteus Rattlesnake Ridge Syrah	Washington	2004	\$ 9.99	Surveyed
Silver Lake Syrah	Washington	2003	\$ 8.99	Surveyed
Stonecap Syrah	Washington	2004	\$ 7.99	Surveyed
Willow Crest Syrah, Cuvee Est	Washington	2002	\$ 8.99	Surveyed
Bonair "Frankensauv"	Washington	NV	\$ 9.79	Surveyed
Di Stefano Meritage	Washington	2002	\$20.99	Surveyed
Goose Ridge Red Table	Washington	2003	\$11.49	Surveyed
Hedges Family Estate , Three Vyds	Washington	2003	\$18.31	Surveyed
Kamiak Cellars Red Wine	Washington	2002	\$ 7.49	Surveyed
K Vintners House Wine	Washington	2004	\$ 9.99	Surveyed
Lone Canary Red	Washington	2003	\$10.51	Surveyed
Portteus Rattlesnake Red	Washington	2004	\$ 9.99	Surveyed
Ryan Patrick "Rock Island" Red	Washington	2003	\$15.99	Surveyed
Waterbrook Milange	Washington	2004	\$13.99	Surveyed
Willow Crest "Rocking L" Red	Washington	2002	\$ 8.99	Surveyed
Working Girl "Go Girl" Red	Washington	NV	\$10.99	Surveyed
Maison de Padgett "Sleeping Giant" Port 375ml	Washington	1998	\$11.94	Surveyed
Barnard Griffin Orange Muscat	Washington	04/05	\$12.94	Surveyed
Maison de Padgett LH Muscat Canelli 375ml	Washington	2004	\$ 8.99	Surveyed

Wine	Region	Vintage	Retail	Recommendation
Maison de Padgett LH Merlot 375ml	Washington	2005	\$ 8.99	Surveyed
Horizon's Edge "Instant Gratification" Ice Wine 375ml	Washington	2005	\$14.71	Surveyed
Kiona Ice Wine 375ml	Washington	2004	\$19.91	Surveyed
Cougar Creek Apple Wine 500ml	Washington	NV	\$ 9.99	Surveyed
Cougar Creek Blueberry Wine 500ml	Washington	NV	\$ 9.99	Surveyed
"Huck" Huckleberry Wine	Washington	NV	\$ 5.99	Surveyed
Latah Creek Huckleberry d'Latah	Washington	NV	\$ 6.93	Surveyed
Pasek Cranberry Wine	Washington	NV	\$10.35	Surveyed
Pasek Blackberry Desert Wine 375ml	Washington	NV	\$10.34	Surveyed
Pasek Passion Fruit Wine	Washington	NV	\$10.35	Surveyed
Sweet Pea Apple Wine	Washington	NV	\$ 3.99	Surveyed

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Windfall Winery “AP” Asian Pear	Washington	NV	\$10.63	Surveyed
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The following wines are offered to the Board in limited case quantities. The purchasing department and Mr. Burnell recommended the Board approve the following wines for “U” code listing

Wine	Region	Vintage	Retail	Number of Cases
Helix Syrah	Washington	2003	\$20.69	28 Cases
James Leigh Syrah, Forgotten Hills Vyd., Walla Walla	Washington	2003	\$28.00	14 Cases
James Leigh Syrah, Spofford Station Est., Walla Walla	Washington	2003	\$32.00	14 Cases
Wilridge Viognier	Washington	2004	\$16.99	28 Cases
James Leigh Merlot, Estate	Washington	2003	\$32.00	14 Cases
Basel Cellars Claret	Washington	2002	\$24.62	28 Cases
XSV Syrah	Washington	2002	\$21.95	14 Cases
Cougar Crest Viognier	Washington	2005	\$20.88	14 Cases
Bunnell Family Gewurztraminer	Washington	2005	\$11.58	28 Cases
De Stefano Sauvignon Blanc	Washington	2004	\$12.99	42 Cases
Helix “Pomatia”	Washington	2003	\$20.69	28 Cases
James Leigh “Palette” Red	Washington	2003	\$22.00	28 Cases
Forgeron “Anvil” Red 1.5L	Washington	NV	\$35.99	12 Cases
Hogue Genesis Merlot 3.0L	Washington	2001	\$39.99	12 Cases
Novelty Hill Cabernet Sauv.	Washington	2003	\$20.99	28 Cases
Hogue “Terroir” Assemblage	Washington	2004	\$13.99	14 Cases
Vin du Lac Savvy Blanc	Washington	2004	\$11.50	28 Cases

The following wines are offered as a One-Time-Only purchase. The purchasing department and Mr. Burnell recommended the Board approve the following One-Time-Only listings.

Wine	Region	Vintage	Retail	Number of Cases
Stimson Estate Cabernet Sauvignon	Washington	2001	\$ 4.49	280 Cases
Stimson Estate Chardonnay	Washington	2002	\$ 4.49	280 Cases
Stimson Estate Merlot	Washington	2001	\$ 4.49	280 Cases

Note: All listings are 750ml size unless noted otherwise.

Listing Symbol Codes:

No Code	Regular Listing
L	Limited Distribution
M	Mini Distribution
S	Warehouse Stock
U	Unlisted

Board Member Ing moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

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Purchasing Services Division – Potential Spirit Listings and Rejections

Steve Burnell, Marketing Manager

Based on presentations made by supplier representatives on April 27, 2006, discussions with members of the listing committee, tasting reports on product samples and other factors, Mr. Burnell recommended that the Board approve the following listing/rejection actions.

Listing Symbol Codes: R-Regular Listing; L-Limited Distribution; M-Mini Distribution; S-Warehouse Stock; U-Unlisted

<u>Description</u>	<u>Recommendations</u>
Gran Patron Platinum Tequila, 750 ml (\$189.95)	List as S
Milagro Silver Tequila, 750 ml (\$30.45)	List as M
Absolut Ruby Red Grapefruit Flavored Vodka, 750 ml (\$22.95)	List as L
Dekuyper Strawberry Passion Sweet & Sour Schnapps, 750 ml (\$13.95)	List as M
Peshterska Matured Grape Brandy, 750 ml (\$24.95)	List as M
Jose Cuervo Golden Margarita Cocktail, 750 ml (\$11.95)	List as L
Hideous Liqueur, 750 ml (\$27.95)	Reject
Karnobat Mastica Anise Aperatif, 750 ml (\$19.55)	Reject
Karnobat Muskat Grape Brandy, 750 ml (\$19.55)	Reject
Teteven Plum Brandy, 750 ml (\$21.20)	Reject
Vendome VSOP Brandy, 750 ml (\$13.95)	Reject
Extase XO Orange Cognac Liqueur, 750 ml (\$54.95)	Reject
The Arran Malt Non-Chillfiltered S Isl M Scotch Whiskey, 750 ml (\$46.95)	Reject
El Tirador Gold Tequila, 750 ml (\$27.15)	Reject
El Tirador Poncho Gold Tequila, 750 ml (\$34.25)	Reject

Board Member Ing moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

Purchasing Services Division – Potential Spirit One-Time-Only Listings

Steve Burnell, Marketing Manager

The suppliers of the following items are requesting one-time-only listings.

Glenrothes Vintage 87, 750 ml, \$79.95 for 50 cases
Talisker 10 Year Old Distillers Edition, 750 ml, \$69.95 for 60 cases
Cragganmore 12 Year Old Distillers Edition, 750 ml, \$64.95 for 60 cases
Glenkinchie 10 Year Old Distillers Edition, 750 ml, \$64.95 for 60 cases
Talisker 175th Anniversary, 750 ml, \$99.95 for 60 cases

Mr. Burnell recommended that the Board approve these one-time-only listings.

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Board Member Ing moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

Board – Approval of Minutes

Board Member Ing reviewed the minutes of February 1, February 14, February 15, March 1, March 22 and moved for approval. Board Member Hoen seconded the motion, and it was passed unanimously.

The Meeting was adjourned at 11:00 a.m.

Merritt D. Long
Chairman

Vera Ing
Board Member

Roger Hoen
Board Member