

**OFFICE OF THE  
WASHINGTON STATE LIQUOR CONTROL BOARD  
Board Meeting / May 2, 2007**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, May 2, 2007 in the board room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Chairman Lorraine Lee. Board Member Roger Hoen was absent and Board Member Ruthann Kurose was present. Kathie Roush, Secretary to the Board, summarized the minutes.

**Enforcement and Education Division – Swearing In Ceremony**

**Pat Parmer, Chief**

Chief Parmer swore in Liquor Enforcement Officers Christopher Cowgill, Region 2 Seattle Enforcement Office, and Robert Lucas, Region 4 Spokane Office.

**Information Technology System Division – Recognition, iseries Implementation Team**

**Randy Simmons, Division Director**

Mr. Simmons recognized the following individuals for their dedicated service. The objective of the iseries Project was to replace the LCB's mid-range system with a more modern IBM iseries server to support its ever-increasing business requirements. The iseries Team successfully migrated, tested and cutover the new system.

**Core Project Team**

Back, Jerry L  
Barnes, Nancy J  
McKinney, Jason A  
Naini, Pasha A

**Transnet/SQL Cutover and Weekend Support**

Vu, Thuy  
Harry, Nancy L.  
Kegley, Cheri L.  
Studer-Eldred, Roxie

**Service Desk Support**

Sharp, Ann L  
Antos, Amy M.  
Cox, Anna

**DC and WMS Cutover and Weekend Support**

Scheeler, Gerard  
Goetz, Marlon A.

**Weekend End-User Testing and Support**

McCall, Karen J  
Higbee, Kelly S  
Hutchins, Jim D.  
Jubb, Bonnie A  
Benson, Steven B  
Red, Lisa A.  
Layne, Judy M  
Thompson, Margee

**Purchasing Services Division – Potential New Listings/ Rejections**  
Debi Besser, Purchasing Director

Based on presentations made by supplier representatives on April 26, 2007, discussions with members of the listing committee, tasting reports on product samples and other factors, Ms. Besser recommended that the Board approves the following listing/rejection actions. See attached memo dated April 27, 2007.

<u>Description</u>	<u>Recommendations</u>
Three Olives Pomegranate Flavored Vodka, 750 ml (\$20.95)	List as L
Aha Toro Blanco Tequila, 750 ml (\$47.15)	List as M
Vincent Van Gogh Double Espresso Vodka, 750 ml (\$23.95)	List as L
Kahlua Hazelnut Liqueur, 750 ml (\$18.95)	List as L
Kahlua French Vanilla Liqueur, 750 ml (\$18.95)	List as L
Malibu Tropical Banana Rum, 750 ml (\$15.95)	List as L
Eagle Rare 10 Year Single Barrel KY Straight Bourbon, 750 ml (\$29.95)	List as M
Lapraoig Quarter Cask Scotch Whiskey, 750 ml (\$54.95)	List as M
Indio Wasabi Vodka, 750 ml (\$22.95)	List as M
Snake River Stampede Canadian Whisky, 750 ml (\$25.95)	List as M
Chateau Pomari Pomegranate Flavored Schnapps, 750 ml (\$19.95)	Reject
Aha Toro Anejo Tequila, 750 ml (\$57.75)	Reject
Vincent Van Gogh Pineapple Vodka, 750 ml (\$23.95)	Reject
Vincent Van Gogh Pomegranate Vodka, 750 ml (\$23.95)	Reject
Scandalo Blanco Tequila, 750 ml (\$34.95)	Reject
Scandalo Reposado Tequila, 750 ml (\$37.95)	Reject
DeKuyper Pomegranate Liqueur, 750 ml (\$13.95)	Reject
Efe Raki, 750 ml (\$18.20)	Reject
Cricket Club Gin, 750 ml (\$24.95)	Reject
Status Vodka, 750 ml (\$32.30)	Reject

***Board Member Ruthann Kurose moved for approval. Board Chairman Lorraine Lee seconded the motion, and it was passed.***

**Purchasing Services Division - Potential One-Time Only Washington Wine Month Purchases**

Steve Burnell, Marketing Manager

The 115 items on the attached list were selected by the Washington Wine Month Committee to offer as One-Time-Only purchases for Washington Wine Month 2007. The Purchasing department and Mr. Burnell recommended the Board approve these One-Time-Only listings. See attached memo dated May 2, 2007.

*Board Member Ruthann Kurose moved for approval. Board Chairman Lorraine Lee seconded the motion, and it was passed.*

**Purchasing Services Division - Potential New Wine Listings / Rejections**

Steve Burnell, Marketing Manager

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.

<b>Wine</b>	<b>Region</b>	<b>Vintage</b>	<b>Retail</b>	<b>Number of Cases</b>
Marilyn Merlot	California	2005	\$28.27	56 Cases
Kestrel Vintners Rose	Washington	2006	\$12.99	42 Cases
Kiona Vivacious Vicky Rose	Washington	NV	\$ 7.24	56 Cases
Silver Lake Roza Rose	Washington	NV	\$ 6.49	56 Cases

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 listings.


<b>Wine</b>	<b>Region</b>	<b>Vintage</b>	<b>Retail</b>	<b>Number of Cases</b>
Barnard Griffin Pinot Gris	Washington	2006	\$16.99	56 Cases
Dunham Cellars "Four Legged White" Riesling	Washington	2006	\$20.50	14 Cases
Dusted Valley Viognier	Washington	2005	\$19.99	14 Cases
Bergevin Lane Cabernet Sauv.	Washington	2003	\$24.99	14 Cases
Kiona Cabernet Sauv, Red Mt.	Washington	2002	\$29.99	14 Cases
Kiona Merlot, Red Mt.	Washington	2002	\$19.99	28 Cases

The Board currently lists the following wines. Based on the blind tasting or other criteria, Mr. Burnell recommends the Board DELIST the following items:

<b>Wine</b>	<b>Region</b>	<b>Brand Code</b>	<b>Reason</b>
Wild Vines Blackberry Merlot	New York	817620	Poor Sales
Wild Vines Raspberry Zinfandel	New York	817627	Poor Sales

*Board Member Ruthann Kurose moved for approval. Board Chairman Lorraine Lee seconded the motion, and it was passed.*

The meeting was adjourned at 12:00 p.m.



**Lorraine Lee**  
Chairman

**Roger Hoen**  
Board Member



**Ruthann Kurose**  
Board Member