



**Washington State
Liquor Control Board**

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD**

December 12, 2007

The regular meeting of the Washington State Liquor Control Board was called to order at 10:05 a.m., on Wednesday, April 18, 2007 in the Boardroom, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Lorraine Lee. Board members Roger Hoen and Ruthann Kurose were present.

Purchasing Services Division

Steve Burnell, Marketing Manager, presented potential new wine listings and delistings. Mr. Burnell presented the following recommendations to the board:

<u>List</u>	<u>Delist</u>
Beringer CA Collection Chardonnay	Cribari Chianti
Trincher Family Est Cab Sauv	Cribari Vino Bianco
Trincher Family Est Merlot	Inglenook French Columbard
Trincher Family Est Chard	ISC Sherry
Mezzacorona Cabernet Sauv	ISC Sherry 1.5L
Mezzacorona Chardonnay	Ste Chapelle Riesling Champagne
Mezzacorona Pinot Noir	
Silver Oak Cab Auv Alex Vly	

The board members unanimously approved Mr. Burnell's recommendations for the wine listings and deslistings. See attached memo for details.

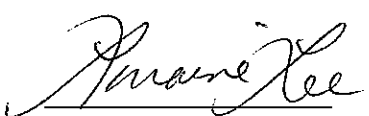
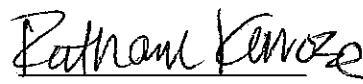
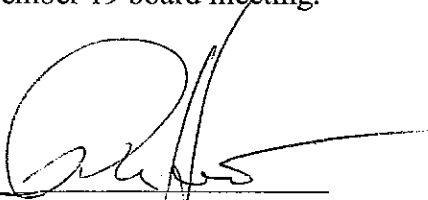
Approval of Minutes

The board members reviewed the meeting minutes from the April 18 and November 28 board meetings. The minutes of April 18 were approved with two changes; correct a typo and delete a sentence that was not related to the agenda item. The November 28 minutes were approved as written.

Other Business

The board members received a copy of the 2008 public meeting scheduled that will be filed with the Code Reviser's Office. For further discussion at the December 19 board meeting.

The meeting was adjourned at 10:30 am.

		
Lorraine Lee Chairman	Ruthann Kurose Board Member	Roger Hoen Board Member

Supporting Documents:

Potential Wine Listings/Delistings Staff Memo dated December 12, 2007