Contact Us

Wednesday, February 22, 2006

BOARD MINUTES

Home
Board Information
Alcohol Education
Forms & Publications
Tobacco Facts
Stores and Products
Contact Information
Licenses & Permits
Laws and Rules
Enforcement

OFFICE OF THE WASHINGTON STATE LIQUOR CONTROL BOARD MEETING

November 10, 2004

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Wednesday, November 10, 2004 in the Board conference room, 3000 Pacific Avenue SE, Olympia, Washington, by Chairman Merritt Long. Board Member Roger Hoen was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Purchasing Services Division – Potential New Wine Listings and Delistings

Steve Burnell, Wine Program Manger

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
Graham's Six Grapes Port	Portugal	NV	$17.99	List as M
Black Box Chardonnay, Montery 3L	California	2003	$17.99	List as M
Black Box Merlot, Sonoma 3L	California	2002	$17.99	List as M
Black Box Cabernet Sauvignon, Paso Robles 3L	California	2003	$17.99	List as M

The following wines are offered as a One-Time-Only purchase. The purchasing department and Mr.

PLAINTIFF'S EXHIBIT
CASE NO. CV04-0360P
EXHIBIT NO. 221

TX221_001

Burnell recommended the Board approve the following One-Time-Only listings.

Wine	Region	Vintage	Retail	# of Cases
Badger Mountain Cabernet Sauvignon	Washington	1999	$ 6.99	112 Cases
Mezzacorona Cabernet Sauvignon	Italy	2001	$ 3.99	448 Cases
Mezzacorona Chardonnay	Italy	2002	$ 3.99	224 Cases
DeLoach Pinot Noir	California	2001	$ 6.49	112 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 listing.

Wine	Region	Vintage	Retail	# of Cases
Archery Summit Pinot, Premier Cuvee	Oregon	2002	$29.55	7 6pks
Querceto Chianti Classico Riserva	Italy	1999	$14.99	28 Cases
Pepper Bridge Cabernet Sauvignon	Washington	2001	$49.99	14 6pks
Reininger Red Table	Washington	2001	$24.64	7 Cases
Dusted Valley Viognier	Washington	2003	$18.89	7 Cases
Dusted Valley Barrel Thief Red	Washington	2002	$21.19	14 Cases
Dusted Valley Syrah	Washington	2003	23.95	14 Cases

Wine	Region	Vintage	Retail	# of Cases
Jackson-Triggs Vidal Icewine 187ml	Canada	2002	$18.99	14 Cases
Chateau Ste Michelle Chardonnay Reserve	Washington	2002	$18.99	56 Cases
Chateau Ste Michelle Syrah Reserve	Washington	2001	$21.99	56 Cases
Fort Walla Walla Cabernet Sauvignon	Washington	2001	$29.47	28 Cases
Fort Walla Walla Syrah	Washngton	2001	$26.57	28 Cases

The Board currently lists the following wines. Based on the blind tasting OR other criteria Mr. Burnell recommended the Board DELIST the following items:

Wine	Region	Brand Code	Reason
Quantum Rhapsody Blush 1L	S Africa	422540	Discontinued by supplier

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

TX221_002

Board Member Hoen moved for approval. Chairman Long seconded the motion, and it was carried.

Purchasing Services Division – Proof Reduction

Steve Burnell, Wine Program Manger

The supplier of Jinro Chamisul Soju is requesting that the Board approve a proof reduction from the currently listed 44 proof to 42 proof. The supplier will no longer be producing the 44 proof product.

Brand	Description	Proof	Proof
065266	Jinro Chamisul Soju	375 ml 44 proof	42 proof

Mr. Burnell recommended that the Board approve the supplier's request for the proof reduction. The Purchasing Services division will post signage in our retail outlets notifying customers of the proof change.

Board Member Hoen moved for approval. Chairman Long seconded the motion, and it was carried.

Purchasing Services Division – Potential New Wine Listings and Rejections

Steve Burnell, Wine Program Manger

Based on presentations made by supplier representatives on October 28, 2004, 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.

Description	Recommendations
Ketel One Citroen Citrus Flavored Vodka, 750 ml ($23.95)	List as L
1792 Ridgemont Reserve Kentucky Bourbon Whiskey, 750 ml ($28.95)	List as M

TX221_003

Bushmills Irish Cream Liqueur, 750 ml ($19.95)	List as L
Redbreast 12 Year Irish Whiskey, 750 ml ($42.95)	List as M
Envy Mango Melon Liqueur, 750 ml ($25.95)	Reject
Martin Miller's Reformed London Dry Gin, 750 ml ($29.95)	Reject
Hangar One Kaffir Lime Flavored Vodka, 750 ml ($36.95)	Reject
Hangar One Mandarin Blossom Flavored Vodka, 750 ml ($36.95)	Reject
St. George Single Malt Whiskey, 750 ml ($49.95)	Reject
99 Oranges Orange Flavored Schnapps, 750 ml ($19.95)	Reject
The Old Mill Gold Rum, 750 ml ($17.20)	Reject
Ezra B Single Barrel 12 Year Kentucky Bourbon Whiskey, 750 ml ($25.95)	Reject
Pearl Lo Coco Coconut Flavored Vodka, 750 ml ($20.95)	Reject

Board Member Hoen moved for approval. Chairman Long seconded the motion, and it was carried.

Financial Services Division – Final Rule Making Regarding Beer and Wine Taxes

Kathy Payne, Tax Accountant

Ms. Payne recommended that the Board proceed with final rule making to revise several rules in chapter 314-19 WAC, which outlines the requirements for paying Washington State beer and wine taxes.

WHY RULE MAKING IS NEEDED

Changes to chapter 314-19 WAC are needed to:

Clarify language in the rules, and in some places add more detail, for issues that cause confusion for customers.

Implement Substitute Senate Bill 6655, passed during the 2004 legislative session, which will take effect on January 1, 2005. The law change will allow an authorized representative of an out-of-state brewery or winery to ship beer and wine into Washington State for resale. Currently only the actual brewery or winery may ship beer or wine into Washington for resale. The law will require persons who ship foreign-produced beer or wine into Washington for resale to get a Certificate of Approval license, just like suppliers of U.S. product.

TX221_004

RULE MAKING PROCESS

The Board held a public hearing on these changes on October 6, 2004. The comment period ended October 15, 2004.

If the Board approves the final rule making, the Rules Coordinator will prepare a Concise Explanatory Statement to go to all persons who gave comment. The Rules Coordinator will then file the rules a final time with the Code Reviser, and the rules would become effective January 1, 2005 to coincide with the effective date of SSB 6655.

Board Member Hoen moved for approval. Chairman Long seconded the motion, and it was carried.

Board – Approval of Minutes

Board Member Hoen reviewed the minutes of October 26 and October 27 for approval. Chairman Long seconded the motion, and it was carried.

The Meeting was adjourned at 10:20 A.M.

###

© 1998 - Washington State Liquor Control Board
Please contact the webmaster with any questions.

TX221_005