



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, June 25, 2014, 1:30 p.m.

Agenda

TIME	TOPIC	LEAD
1:30	Open Public Meeting Act (OPMA) Training	Mary Tennyson
2:30	Plan for Sports Entertainment Facility Workshop	Alan Rathbun Dora Duval
3:00	Update on Traceability System	Randy Simmons
3:30	Roundtable	All

ATTENDEES

Chair Sharon Foster
Member Ruthann Kurose
Member Chris Marr
Mo Malahovsky, Confidential Secretary

GUEST: Mary Tennyson, LCB AAG
GUEST: Steve Johnson, LCB Deputy Chief
GUEST: Dora Duvall, LCB Licensing Manager

Rick Garza, Director
Randy Simmons, Deputy Director
Brian Smith, Communications Director
Alan Rathbun, Licensing & Regulation Director
Justin Nordhorn, Chief of Enforcement (Absent)
James Paribello, Tribal & Legislative Liaison