



**Washington State  
Liquor Control Board**

**Executive Management Team Meeting**

Wednesday, May 27, 2015, 1:30 p.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

**Meeting Agenda**

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
1:30	Approval of May 13, 2015, EMT Meeting Minutes	Board
1:35	Director & Deputy Director Reports	Rick Garza Randy Simmons
2:00	Communication Updates	Brian Smith
2:20	Enforcement Updates	Justin Nordhorn
2:40	Licensing Updates	Becky Smith
3:00	Board Member Reports	Board
3:30	Wrap Up (two minute limit please)	All

**EMT ATTENDEES**

Chair Jane Rushford  
 Member Ruthann Kurose (Absent)  
 Member Russ Hauge  
 Rick Garza, Director  
 Randy Simmons, Deputy Director  
 Brian Smith, Communications Director  
 Justin Nordhorn, Chief of Enforcement  
 Becky Smith, Licensing & Regulation Director  
 Maureen Malahovsky, Board Confidential Secretary

**GUESTS**

NA

*Please note - meeting agendas are subject to change to accommodate LCB business needs*

*Meeting information is available online: [http://lcb.wa.gov/boardmeetings/board\\_meetings](http://lcb.wa.gov/boardmeetings/board_meetings)*

*For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717*