



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, October 7, 2015, 1:30 p.m.

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Quarterly Lawsuit Update Followed by Executive Session: To Discuss Pending & Potential Litigation with Legal Counsel	Mary Tennyson Bruce Turcott Leah Harris Bob Schroeter
3:30	Monthly Legislative Update	James Paribello
4:00	Critical Updates/Board Members	Board
4:30	Critical Division Updates	Division Directors
4:55	Approval of September 2, 2015, EMT Meeting Minutes Approval of September 23, 2015, EMT Meeting Minutes	Board
5:00	Adjourn	

EMT ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Member Russ Hauge
Rick Garza, Director
Brian Smith, Communications Director
Justin Nordhorn, Chief of Enforcement
Becky Smith, Licensing & Regulation Director
Lisa Faker, Executive Assistant
Cindy Doughty, Board Administrative Assistant

GUESTS

Mary Tennyson, Senior AAG
Bruce Turcott, AAG
Leah Harris, AAG
Bob Schroeter, Director of Pub. Rec./Support Services
James Paribello, Legislative/Tribal Liaison

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

For questions about agendas or meeting materials you may email lisa.faker@lcb.wa.gov or call 360.664.1717