



## Executive Management Team Meeting

Wednesday, April 19, 2017, 1:30 – 3:30

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

### Meeting Agenda

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TIME	TOPIC	LEAD
1:30	Executive Session To Discuss Potential Litigation with Legal Counsel	Mary Tennyson
1:45	Highlights from Last Week's Meeting	Rick Garza
2:30	EMT Meetings/New Approach	Board
3:00	Approval of April 5, 2017, EMT Meeting Minutes	Board
	Adjourn	

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#### EMT ATTENDEES

Chair Jane Rushford  
 Member Ollie Garrett  
 Member Russ Hauge  
 Rick Garza, Director  
 Peter Antolin, Deputy Director  
 Brian Smith, Communications Director  
 Justin Nordhorn, Chief of Enforcement  
 Becky Smith, Licensing & Regulation Director  
 Cindy Doughty, Board Administrative Assistant

#### GUESTS

Mary Tennyson, Sr. AAG

*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 [cindy.doughty@lcb.wa.gov](mailto:cindy.doughty@lcb.wa.gov) or call 360.664.1656*