



## Executive Management Team Meeting

Wednesday, May 31, 2017, 1:30 p.m. – 3:30 p.m.

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

## Meeting Agenda

---

TIME	TOPIC	LEAD
1:30	Upcoming Agendas and Calendar June 7 <sup>th</sup> – Lab Integrity July 5 <sup>th</sup> – 5131 Omnibus July 11 <sup>th</sup> – Traceability (at Caucus?) July 12 <sup>th</sup> – CAC July 26 <sup>th</sup> – AAC  EMT Agenda Queue	Jane/Dustin          Jane
2:00	Status of Licensing Queue	Becky
2:15	POSaBIT Update and Next Steps	Rick
2:30	Approval of May 17, 2017, EMT Minutes	Board

---

### 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  
 Gretchen Frost, Special Assistant  
 Dustin Dickson, Executive Assistant

### GUESTS

*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 [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717