



Washington State
Liquor and Cannabis Board

Executive Management Team Meeting

Wednesday, June 7, 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	Lab Integrity	Peter
2:15	Status/Next Steps for MOA and Licensing Queue	Becky
2:45	Board Retreat Takeaways	Jane
3:00	Around the Table/Essential Updates	All
3:25	Approval of May 31, 2017, EMT Meeting Minutes and CANCEL next week's EMT for NCLSA	Board
3:30	Adjourn	

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

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