



Executive Management Team Meeting

Wednesday, August 16, 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	Executive Session Discussion of Potential Litigation with Legal Council	Mary
2:15	Canopy Discussion(s) Update	Russ
2:45	Critical Updates	All
3:00	Approval of August 9, 2017, EMT Meeting 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

Mary Tennyson, Senior 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

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