



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, July 16, 2014, 1:30 p.m.

Agenda

TIME	TOPIC	LEAD
1:30	16 & 17 Year Old Courtesy Clerks Their role related to the handling of spirits in grocery stores	Justin Nordhorn
2:00	Plan for Sports Entertainment Facility Workshop	Alan Rathbun Dora Duval
2:30	Petition for Rulemaking from Washington Restaurant Assoc. (WRA)	Karen McCall
2:45	Roundtable	All
3:15	Team Members Excused - Rick & Justin to Review Position w Board	

ATTENDEES

Chair Sharon Foster
Member Ruthann Kurose
Member Chris Marr
Mo Malahovsky, Confidential Secretary

GUEST: Mary Tennyson, LCB AAG
GUEST: Dora Duval, LCB Licensing Manager
GUEST: Karen McCall, LCB Rules Coordinator

Rick Garza, Director
Randy Simmons, Deputy Director
Brian Smith, Communications Director
Alan Rathbun, Licensing & Regulation Director
(Alan will arrive at 2:00)
Justin Nordhorn, Chief of Enforcement
James Paribello, Tribal & Legislative Liaison