



# Washington State Liquor Control Board

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## Executive Management Team Meeting

Wednesday, August 6, 2014, 1:30 p.m.

### Agenda

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TIME	TOPIC	LEAD
1:30	Status of Tribal MOA Requests	Alan Rathbun Sharon Hendricks
1:45	Accepting Donations for Informational Brochures	James Paribello
2:00	Rule Making Requirements Solutions to I-502 Shortages to Retail Shops	Member Marr
2:15	I-502 Updates	Rick Garza Randy Simmons
2:45	Roundtable	All
3:00	Executive Session to Discuss Pending Litigation with Legal Counsel	Mary Tennyson

#### ATTENDEES

Chair Sharon Foster  
Member Ruthann Kurose (Absent)  
Member Chris Marr  
Mo Malahovsky, Confidential Secretary  
  
GUEST: Sharon Hendricks, Compliance Mgr.  
GUEST: Mary Tennyson, AAG

Rick Garza, Director  
Randy Simmons, Deputy Director  
Brian Smith, Communications Director  
Alan Rathbun, Licensing & Regulation Director  
Justin Nordhorn, Chief of Enforcement  
James Paribello, Tribal & Legislative Liaison