



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, August 20, 2014, 1:30 p.m.

Agenda

TIME	TOPIC	LEAD
1:30	Presentation by Dr. Gill Woodall, Senior Research Scientist Center on Alcoholism, Substance Abuse & Addictions University of New Mexico	
2:30	Roundtable	All
3:00	Executive Session To discuss pending & potential legal matters with counsel	Fronda Woods

ATTENDEES

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

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

GUESTS

Dr. Woodall, University of NM
Kim Sauer, LCB MAST/RVP Manager
Fronda Woods, LCB AAG (Exec. Session)
Mike Kashmar, LCB CFO (Exec. Session)