



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, November 5, 2014, 1:30 to 5:00

Board Room, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Board Only - With Director Garza Re: Agency Issues	Board Director Garza Karen McCall

ATTENDEES

Chair Sharon Foster (Absent)
Member Ruthann Kurose
Member Chris Marr
Mo Malahovsky, Board Confidential Secretary

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

GUESTS

Karen McCall, LCB Agency Rules Coordinator

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 maureen.malahovsky@lcb.wa.gov or call 360.664.1717