

Executive Management Team Meeting

Wednesday, February 4, 2015, 1:30 p.m. Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	ΤΟΡΙϹ	LEAD
1:30	Approval of EMT Meeting Minutes from January 7, 2015	Board
1:35	Legislative Update (Weekly Through Session)	James Paribello
2:30	Agency Open House Update	Randy Simmons
3:30	Roundtable	All

ATTENDEES

Mo Malahovsky, Board Confidential Secretary

GUESTS

Chair Jane Rushford James Paribello, Tribal & Legislative Liaison Member Ruthann Kurose Member Russ Hauge (Absent) Rick Garza, Director Randy Simmons, Deputy Director Brian Smith, Communications Director Justin Nordhorn, Chief of Enforcement Becky Smith, Licensing & Regulation Director

Please note - meeting agendas are subject to change to accommodate LCB business needs Meeting information is available online: <u>http://lcb.wa.gov/boardmeetings/board_meetings</u> For questions about agendas or meeting materials you may email <u>maureen.malahovsky@lcb.wa.gov</u> or call 360.664.1717