



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, March 4, 2015, 1:30 p.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Approval of February 25, 2015, EMT Meeting Minutes	Board
1:35	Agency/Stakeholder Update	Rick Garza Randy Simmons
1:50	Communications Update	Brian Smith
2:05	Proceedings Review	Justin Nordhorn Steve Johnson Kevin McCarroll
3:05	Enforcement Update	Justin Nordhorn
3:20	Licensing Update	Becky Smith
3:35	Wrap Up (two minute updates or requests) <ul style="list-style-type: none">▪ What's in the way▪ How can we help▪ Good to know	All

ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Member Russell Hauge
Rick Garza, Director
Randy Simmons, Deputy Director
Brian Smith, Communications Director
Justin Nordhorn, Chief of Enforcement
Becky Smith, Licensing & Regulation Director
Mo Malahovsky, Board Confidential Secretary

GUESTS

Steve Johnson, Deputy Chief
Kevin McCarroll, Adjudicative Proceedings 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