



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, April 8, 2015, 1:30 p.m.

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Approval of April 1, 2015, EMT Meeting Minutes	Board
1:35	Follow Up & Next Steps - Regular Board Meeting	All
2:00	Critical Updates (5 minute limit)	All

ATTENDEES

Chair Jane Rushford
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
Mo Malahovsky, Board Confidential Secretary

GUESTS

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://cb.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