



Executive Management Team Meeting

Wednesday, July 29, 2015, 1:30 p.m.

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

Meeting Agenda

| TIME | TOPIC | LEAD |
|------|--|---------------------|
| 1:30 | Approval of July 15, 2015, EMT Meeting Minutes | Board |
| 1:35 | Follow Up & Next Steps - Regular Board Meeting | All |
| 2:00 | Critical Updates/Board Member & Director | Board Rick Garza |
| 2:45 | Critical Division Updates | Division Directors |
| 3:15 | Results Washington | Edmon Lee |
| 3:30 | Marijuana Compact | James Paribello |
| 3:50 | 5052 Implementation Public Hearing Planning | EMT & Guests |
| 4:20 | Wrap Up (two minute limit please) | All |

EMT ATTENDEES

Chair Jane Rushford
 Member Ruthann Kurose
 Member Russ Hauge
 Rick Garza, Director
 Randy Simmons, Deputy Director
 Brian Smith, Communications Director
 Justin Nordhorn, Chief of Enforcement
 Becky Smith, Licensing & Regulation Director

GUESTS

James Paribello, Legislative/Tribal Liaison
 Karen McCall, Agency Rules Coordinator
 James Paribello, Legislative/Tribal Liaison
 Mary Segawa, Public Health Education Liaison
 Cindy Doughty, Board Office Admin. Assistant
 Gary Hacker, Management Analyst

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 gary.hacker@lcb.wa.gov or call 360.664.1730