



## **Executive Management Team Meeting**

Wednesday, July 15, 2015, 1:30 p.m.

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

### **Meeting Agenda**

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
1:30	Quarterly Lawsuit Update Followed by Executive Session: To Discuss Pending & Potential Litigation with Legal Counsel	Mary Tennyson Bruce Turcott Bob Schroeter
2:30	Follow Up & Next Steps - Regular Board Meeting	All
3:00	Legislative/Budget Update	James Paribello Mike Kashmar
4:00	Critical Updates/Board Members & Director	Board Rick Garza
4:30	Critical Division Updates	Division Directors
4:55	Approval of July 8, 2015, EMT Meeting Minutes	Board
5:00	Adjourn	

#### **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  
Cindy Doughty, Board Administrative Assistant

#### **GUESTS**

Mary Tennyson, Senior AAG  
Bruce Turcott, AAG  
Bob Schroeter, Director of Pub. Rec./Support Services  
James Paribello, Legislative/Tribal Liaison  
Mike Kashmar, Chief Financial Officer

*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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717