

## **Executive Management Team Meeting**

Wednesday, September 9, 2015, 1:30 p.m.

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

## **Meeting Agenda**

ТІМЕ	TOPIC	LEAD
1:30	Follow Up & Next Steps - Regular Board Meeting	All
1:45	Legislative and Tribal Update	James Paribello
2:00	Medical Marijuana Updates	Rick Garza Becky Smith Justin Nordhorn
2:30	Board Member Updates	Ruthann Kurose Russ Hauge Jane Rushford
2:50	Director Updates	Rick Garza
3:05	Enforcement Division Updates	Justin Nordhorn
3:20	Licensing and Regulatory Division Updates	Becky Smith
3:40	Communications Updates	Brian Smith
3:55	Approval of September 2, 2015 EMT Meeting Minutes	Board
4:00	Adjourn	

## **EMT ATTENDEES**

GUESTS

James Paribello, Legislative/Tribal Liaison

Chair Jane Rushford Member Ruthann Kurose Member Russ Hauge Rick Garza, Director Brian Smith, Communications Director Justin Nordhorn, Chief of Enforcement Becky Smith, Licensing & Regulation Director Gary Hacker, Management Analyst

> 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>gary.hacker@lcb.wa.gov</u> or call 360.664.1730