



Executive Management Team Meeting

Wednesday, August 12, 2015, 1:30 p.m.

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Follow Up & Next Steps - Regular Board Meeting	All
2:00	Marijuana Compact Update	James Paribello
2:15	Brief Updates/Board Member & Director	Board Rick Garza
2:45	Brief Division Updates	Division Directors
3:15	Deputy Director Update	Randy Simmons
3:30	Communications Update	Mikhail Carpenter
3:45	Approval of July 29, 2015 EMT Meeting Minutes	Board
3:50	Adjourn	

EMT ATTENDEES

Chair Jane Rushford
 Member Ruthann Kurose
 Member Russ Hauge
 Rick Garza, Director
 Randy Simmons, Deputy Director
 Becky Smith, Licensing & Regulation Director
 Cindy Doughty, Board Administrative Assistant
 Gary Hacker, Management Analyst

GUESTS

James Paribello, Legislative/Tribal Liaison
 Mikhail Carpenter, Communications Consultant
 Steve Johnson, Deputy Chief of Enforcement

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.