

Executive Management Team Meeting

Wednesday, February 26, 2025, 1:30pm

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom Virtual: Please visit <u>https://lcb.wa.gov/boardmeetings/board_meetings</u> for information Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 840 452 690#

Meeting Agenda

ТІМЕ	ΤΟΡΙΟ	LEAD
1:30	Executive Session – Litigation Review Discussion of Pending and Potential Litigation with Legal Counsel	Jonathan, Penny, Dionne
2:00	Legislative Update	Marc
2:10	Licensing Update	Becky
2:20	Communications Update	Brian
2:30	Policy Update	Justin
2:40	Enforcement and Education Update	Paul
2:50	General Agency Update	Toni
3:00	Director's Comments	Will
3:10	Additional Team Updates and Final Board Inquiries	All

EMT ATTENDEES

GUESTS

Chair Jim VollendroffJonathan Pitel, Assistant Attorney GeneralMember Ollie GarrettPenny Allen, Assistant Attorney GeneralMember Pete HolmesDionne Padilla-Huddleston, Assistant Attorney GeneralWill Lukela, Agency DirectorDionne Padilla-Huddleston, Assistant Attorney GeneralToni Hood, Deputy DirectorBecky Smith, Licensing & Regulation DirectorPaul Magerl, Acting Director of Enforcement & EducationBrian Smith, Communications DirectorJustin Nordhorn, Policy and External Affairs DirectorGretchen Frost, Executive Assistant to the Board

Gloria Hong, Special Assistant to the Director

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>gretchen.frost@lcb.wa.gov</u> or call 360.664.1656