

Executive Management Team Meeting

Wednesday, July 9, 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: 579 788 414#

Meeting Agenda

TIME	ТОРІС	LEAD
1:30	Approval of Meeting Minutes	Board
	November 7 & 14, 2023 Caucus November 8, 2023 Board meeting November 8, 2023 EMT	
	December 5 & 19, 2023 Caucus December 6 & 20, 2023 Board meeting December 14, 2023 EMT	
	June 17, 2025 Caucus June 18, 2025 Board meeting	
1:35	Executive Session – Litigation Review Discussion of Pending and Potential Litigation with Legal Counsel	Jonathan, Dionne, Stephen
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	Larry
2:50	General Agency Update	Toni
3:00	Director's Comments	Will
3:10	Additional Team Updates and Final Board Inquiries	All

EMT ATTENDEES

Chair Jim Vollendroff Member Ollie Garrett Member Pete Holmes Will Lukela, Agency Director Toni Hood, Deputy Director Marc Webster, Director of Legislative Relations Becky Smith, Licensing & Regulation Director Larry Grant, Director of Enforcement & Education Brian Smith, Communications Director Justin Nordhorn, Policy and External Affairs Director Gretchen Frost, Executive Assistant to the Board Gloria Hong, Special Assistant to the Director

GUESTS

Jonathan Pitel, Assistant Attorney General Dionne Padilla-Huddleston, Assistant Attorney General Stephen Manning, Assistant Attorney General