



Executive Management Team Meeting

Wednesday, August 17, 2016, 1:30 p.m.

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Approval of August 3, 2016 EMT Meeting Minutes	Board
1:35	New Board Member Overview	Director Deputy Director Division Directors
3:00	Additional Updates	Board Members & Lisa
3:30	Action Items	
4:00	Adjourn	

EMT ATTENDEES

Chair Jane Rushford
 Member Ruthann Kurose
 Member Ollie Garrett
 Rick Garza, Director
 Peter Antolin, Deputy Director
 Brian Smith, Communications Director
 Justin Nordhorn, Chief of Enforcement (absent)
 Becky Smith, Licensing & Regulation Director
 Lisa Faker, Executive Assistant

GUESTS

James Paribello, Legislative/Tribal Liaison
 Steve Johnson, Deputy Chief

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 lisa.faker@lcb.wa.gov or call 360.664.1717