



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, July 23, 2014, 1:30 p.m.

Agenda

TIME	TOPIC	LEAD
1:30	2015 Agency Request Legislation & Timelines Board Review of Draft Proposal for Submission to Stakeholders	James Paribello
2:00	2015-2017 Budget Request	Mike Kashmar
2:30	Excise Tax Treatment of Edibles & Infused Products	Member Marr
2:45	Roundtable	All

ATTENDEES

Chair Sharon Foster
Member Ruthann Kurose
Member Chris Marr
Mo Malahovsky, Confidential Secretary

GUEST: Mike Kashmar, CFO

Rick Garza, Director
Randy Simmons, Deputy Director
Brian Smith, Communications Director
Alan Rathbun, Licensing & Regulation Director
Justin Nordhorn, Chief of Enforcement (Absent)
James Paribello, Tribal & Legislative Liaison