



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, September 24, 2014, 1:30 p.m.

Agenda

TIME	TOPIC	LEAD
1:30	2015-17 Budget Presentation	Mike Kashmar
2:00	Marijuana Infused Products	Karen McCall
2:30	Suquamish Memorandum of Agreement Status Update and Review of Unresolved Elements	Alan Rathbun Sharon Hendricks
3:00	Executive Session To Discuss Pending & Potential Legal Matters With Counsel	Frona Woods, AAG
3:30	Roundtable	All

ATTENDEES

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

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

GUESTS:

Mike Kashmar, LCB CFO
Karen McCall, LCB Agency Rules Coordinator
Sharon Hendricks, LCB Compliance & Policy
Frona Woods, LCB AAG