



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, October 29, 2014, 1:30 p.m.

Board Room, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
1:30	December 4, LCB Site Visit for Governor's Staff	All
1:45	Sports Entertainment Facility Work Shop Debrief	Dora Duval
2:00	Business Advisory Council (BAC) Discussion	All
2:30	Excise Tax Interpretation	Chris Marr
2:45	LCB Website - Public Access to Private Information	Chris Marr
3:00	Presentation Invitations with Costs	All
3:15	Roundtable	All
4:00	"Board" Housekeeping Items	Board Only

ATTENDEES

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

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

GUESTS

Dora Duval, Licensing Manager
Linda Thompson, Customer Service Supervisor
Patrick Woods, Education & Outreach Manager
Cindy Doughty, Board Office Admin. Assistant

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 maureen.malahovsky@lcb.wa.gov or call 360.664.1717