



**Washington State  
Liquor Control Board**

**Executive Management Team Meeting**

Wednesday, November 19, 2014, 1:30 p.m.

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

**Meeting Agenda**

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
1:30	Washington State Institute for Public Policy (WSIPP) Report	Mary Segawa
1:45	Interpretation of WAC 314-11-072 as it Relates to Spirit Retailers	Alan Rathbun
2:15	Alcohol Impact Area Rule-Making	Alan Rathbun
2:45	City of Kirkland's Proposal to Amend RCW <i>To Allow Cities 1000' Buffer Flexibility</i>	James Paribello
3:00	Roundtable	All
4:00	Executive Session to Discuss Safeway Bothell Tolling Agreement And Litigation or Potential Litigation <i>(Team Will Be Excused)</i>	Brian Faller Mary Tennyson Board Members Rick Garza
4:30	Board Housekeeping Items	Board Members Rick Garza

**ATTENDEES**

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

**GUESTS**

Mary Segawa, Alcohol Awareness Program Mgr.  
 Brian Faller, LCB ATG  
 Mary Tennyson, LCB Senior ATG

**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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717