



# Washington State Liquor Control Board

## Executive Management Team Meeting

Wednesday, February 18, 2015, 1:30 p.m.

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

## Meeting Agenda

TIME	TOPIC	LEAD
1:30	Approval of EMT Meeting Minutes from February 11, 2015	Board
1:35	Legislative Update (Weekly Through Session)	James Paribello
2:30	Alcohol Impact Areas (AIA) Overview & Action <i>Will seek approval from the Board to publish notice of additional products that that the City of Olympia is seeking to add to the Olympia AIA banned products list</i>	Patrick Woods
3:15	Comprehensive Rules Review	Karen McCall
4:00	Proposed Board Meeting Schedule	Chair Rushford
4:10	Key Stakeholder Updates	Rick Garza Randy Simmons
4:20	Communications Updates	Brian Smith
4:30	Enforcement Updates	Justin Nordhorn
4:40	Licensing Updates	Becky Smith
4:50	Wrap Up <ul style="list-style-type: none"><li>What's in the Way/How Can we Help</li><li>Good to Know</li></ul>	All

### ATTENDEES

Chair Jane Rushford  
Member Ruthann Kurose  
Member Russell Hauge  
Rick Garza, Director  
Randy Simmons, Deputy Director  
Brian Smith, Communications Director  
Justin Nordhorn, Chief of Enforcement  
Becky Smith, Licensing & Regulation Director  
Mo Malahovsky, Board Confidential Secretary

### GUESTS

James Paribello, Tribal & Legislative Liaison  
Karen McCall, Agency Rules Coordinator  
Patrick Woods, Education & Outreach Manager

*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