



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, May 20, 2015, 1:30 p.m.

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Approval of May 6, 2015, EMT Meeting Minutes	Board
1:35	Tacoma West End Alcohol Impact Area (AIA) Petition	Karen McCall Patrick Woods
2:00	Oregon Liquor Control Commission Media Campaign Opportunity	Mary Segawa
2:15	Follow Up & Next Steps - Regular Board Meeting	All
2:45	Critical Updates/Board Members & Director	Board Rick Garza
3:15	Critical Division Updates	Division Directors
4:00	Adjourn	

EMT ATTENDEES

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

GUESTS

Karen McCall, Agency Rules Coordinator
Patrick Woods, Education & Outreach Manager
Mary Segawa, Alcohol Awareness Program Mgr.

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