



**Washington State
Liquor Control Board**

Executive Management Team Meeting

Wednesday June 10, 2015, 1:30 p.m.

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Approval of the May 13, & May 27, 2015, EMT Meeting Minutes	Board
1:35	Follow Up & Next Steps - Special Board Meeting	All
2:00	Critical Updates/Board Members & Director	Board Rick Garza
2:30	Critical Division Updates	Division Directors
3:30	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

NA

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