



## Executive Management Team Meeting

Wednesday, October 21, 2015, 1:30 p.m.

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

### Meeting Agenda

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TIME	TOPIC	LEAD
1:30	Follow Up & Next Steps - Regular Board Meeting	All
2:00	City of Seattle Local Jurisdiction and Rezoning Concerns	Rick Garza
2:30	Quarterly Rules Update	Karen McCall
3:30	Updates/Board Member & Director Public Hearing Discussion	Board Rick Garza
4:00	Medical Marijuana Update	Rick Garza Becky Smith Justin Nordhorn
4:15	Division Updates	Division Directors
4:25	Approval of October 7, 2015 EMT Meeting Minutes	Board
4:30	Adjourn	

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#### EMT ATTENDEES

Chair Jane Rushford  
 Member Ruthann Kurose  
 Member Russ Hauge  
 Rick Garza, Director  
 Brian Smith, Communications Director  
 Justin Nordhorn, Chief of Enforcement  
 Becky Smith, Licensing & Regulation Director  
 Lisa Faker, Executive Assistant

#### Guests:

Karen McCall, Agency Rules Coordinator  
 Mary Segawa, Public Health Education Liaison  
 Gary Hacker, Management Analysts  
 Cindy Doughty, Administrative 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](http://lcb.wa.gov/boardmeetings/board_meetings)*

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