



## Executive Management Team Meeting

Wednesday, August 12, 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 | Marijuana Compact Update                       | James Paribello     |
| 2:15 | Brief Updates/Board Member & Director          | Board<br>Rick Garza |
| 2:45 | Brief Division Updates                         | Division Directors  |
| 3:15 | Deputy Director Update                         | Randy Simmons       |
| 3:25 | Approval of July 29, 2015 EMT Meeting Minutes  | Board               |
| 3:30 | Adjourn                                        |                     |

#### EMT ATTENDEES

Chair Jane Rushford  
 Member Ruthann Kurose  
 Member Russ Hauge  
 Rick Garza, Director  
 Randy Simmons, Deputy Director  
 Justin Nordhorn, Chief of Enforcement  
 Becky Smith, Licensing & Regulation Director  
 Cindy Doughty, Board Administrative Assistant  
 Gary Hacker, Management Analyst

#### GUESTS

James Paribello, Legislative/Tribal Liaison

***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 [gary.hacker@lcb.wa.gov](mailto:gary.hacker@lcb.wa.gov) or call 360.664.1730.