



Executive Management Team Meeting

Wednesday, February 10, 2016, 1:30 p.m.

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Approval of January 27 and February 3, 2016, EMT Meeting Minutes	Board
1:35	Board, Director & Deputy Director Reports	Board Rick Garza Peter Antolin
2:35	Division Updates	Division Directors
4:00	Adjourn	Board

EMT ATTENDEES

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

GUESTS

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 lisa.faker@lcb.wa.gov or call 360.664.1717