



Executive Management Team Meeting

Wednesday, November 30, 2016, 1:30 p.m.

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

Meeting Agenda

| TIME | TOPIC | LEAD |
|-------------|--|-----------------------------|
| 1:30 | Executive Session to review the performance of a public employee (RCW 42.30.110(1)(g)) | Claris Nnanabu |
| 2:30 | Approval of November 23, 2016 EMT Meeting Minutes | Board |
| 2:35 | Cannabis Program Update/ Next Steps | Jane Rushford Rick Garza |
| 3:00 | Adjourn | |

EMT ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Rick Garza, Director
Peter Antolin, Deputy Director
Brian Smith, Communications Director
Justin Nordhorn, Chief of Enforcement
Becky Smith, Licensing & Regulation Director
Lisa Faker, Executive Assistant

GUESTS

Claris Nnanabu, Human Resource Director

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