



Washington State  
**Liquor and Cannabis Board**

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## **Executive Management Team Meeting**

Wednesday, February 1, 2017, 1:30 p.m. – 4:15

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

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
1:30	Supplier Diversity Report	Teresa Berntsen Lawrence Coleman
2:15	Barriers	Justin Nordhorn
3:00	Legislative Update	Rick Garza
3:30	Requests and Updates	Board Members
3:45	Additional Updates or Remarks	Deputy Director Division Directors
4:15	Approval of Date January 25, 2017 EMT Meeting Minutes	Board Members

#### **EMT ATTENDEES**

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

#### **GUESTS**

Teresa Berntsen, Director, Office of Minority and  
Women's Business Enterprises  
Lawrence Coleman, Assistant Director of  
Communications and External Relations

*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