



Executive Management Team Meeting

Wednesday, February 15, 2017, 1:30 p.m. – 4:00 p.m.

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

Meeting Agenda

| TIME | TOPIC | LEAD |
|------|--|-----------------|
| 1:30 | Seattle City Purchasing and Contracting Service Presentation | Nancy Locke |
| 2:15 | Legislative Update | James Paribello |
| 2:45 | Division Directors Updates | Div. Directors |
| 3:15 | Director Updates | Rick Garza |
| 3:30 | Board Member Updates | Board |
| 4:00 | Approval of February 8, 2017, EMT Meeting Minutes | Board |

EMT ATTENDEES

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

GUESTS

Nancy Locke, Director, Seattle City Purchasing and Contracting Services
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

For questions about agendas or meeting materials you may email lisa.faker@lcb.wa.gov or call 360.664.1717