

Executive Management Team Meeting

Wednesday, November 8, 2017, 1:30 p.m. – 3:30 p.m. Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Approval of October 18, 2017, EMT Meeting Minutes Approval of October 25, 2017, EMT Meeting Minutes	Board Board
1:35	Licensing Update	Becky
1:45	Home Grow Study Draft Review	Joanna
3:00	Critical Updates	All

EMT ATTENDEES

GUESTS

Joanna Eide, Rules and Policy Coordinator

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

Please note - meeting agendas are subject to change to accommodate LCB business needs Meeting information is available online: <u>http://lcb.wa.gov/boardmeetings/board_meetings</u> For questions about agendas or meeting materials you may email <u>dustin.dickson@lcb.wa.gov</u> or call 360.664.1717