



Washington State  
**Liquor and Cannabis Board**

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## **Executive Management Team Meeting**

Wednesday, January 10, 2018, 1:30 p.m. – 3:30 p.m.

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	Approval of December 13, 2017, EMT Meeting Minutes	Board
1:30	Morning Meeting Follow Up	All
1:40	Quarterly Rules Update	Karen, Joanna, Janette
1:50	Legislative Update	Rick
2:00	Takeaways from December's Leadership Off-Site Event	All
2:30	Critical Updates	All

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#### **EMT ATTENDEES**

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

#### **GUESTS**

Karen McCall, Senior Policy and Rules Coordinator  
Joanna Eide, Policy and Rules Coordinator  
Janette Benham, Policy and Rules Coordinator

***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 [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717