



Washington State
Liquor and Cannabis Board

Executive Management Team Meeting

Wednesday, January 24, 2018, 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 January 10, 2018, EMT Meeting Minutes	Board
1:30	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Mary, Bruce
2:00	Morning Meeting Follow Up	All
2:05	Projects Update	Peter
2:35	Licensing Update	Becky
3:05	Critical Updates	All

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

Mary Tennyson, Senior AAG
Bruce Turcott, AAG
Andrew Logerwell, AAG

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 dustin.dickson@lcb.wa.gov or call 360.664.1717