



Executive Management Team Meeting

Wednesday, March 28, 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	Executive Session <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Andrew
1:50	Approval of March 7, 2018, EMT Meeting Minutes	Board
1:50	Licensing Update	Becky, Kaitlin
2:05	Colville Tribe Proposal	Jeanne
2:35	Washington D.C. Recap	Russ, Rick Justin
2:50	Department 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

Andrew Logerwell, Assistant Attorney General
Bruce Turcott, Assistant Attorney General
Penny Allen, Senior Counsel
Kaitlin Leeberg, Licensing Supervisor
Jeanne McShane, Deputy Director of Licensing

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