



Executive Management Team Meeting

Wednesday, May 2, 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 March 28, 2018, EMT Meeting Minutes Approval of April 18, 2018, EMT Meeting Minutes	Board Board
1:30	Executive Session <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Andrew
2:00	Licensing Update	Kaitlin
2:15	Agency Request Legislation Timeline	Chris
2:30	Morning Meeting Follow Up	All
2:45	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
Kaitlin Leeberg, Management Analyst, Licensing
Chris Thompson, Director of Legislative Affairs

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