



Executive Management Team Meeting

Wednesday, August 1, 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 Discussion of Pending and Potential Litigation with Legal Counsel	Bruce
2:00	Approval of July 25, 2018, EMT Meeting Minutes	Board
2:00	Quarterly Licensing Update	Becky
2:05	Board Planning Session – Summary and Priorities	Board
2:35	Department Updates	All

EMT ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Rick Garza, Director
Pat Kohler, 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

Bruce Turcott, Assistant Attorney General
Geoff Allen, Assistant Attorney General

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