



Washington State
Liquor and Cannabis Board

Executive Management Team Meeting

Wednesday, October 17, 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 September 19, 2018, EMT Meeting Minutes Approval of October 3, 2018, EMT Meeting Minutes	Board
1:30	Quarterly Rules Review	Janette, Karen
2:00	Morning Meeting Follow Up	All
2:15	Aggravated Penalty Review	Justin
2:45	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

Janette Benham, Policy and Rules Coordinator
Karen McCall, 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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717