



Executive Management Team Meeting

Wednesday, November 7, 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 October 17, 2018, EMT Meeting Minutes Approval of October 31, 2018, EMT Meeting Minutes	Board
1:30	Licensing Update	Kaitlin
1:40	Financier Vetting and Investment Opportunities	Becky
2:10	Completed Staff Work Update	Rick, Pat
2:25	Critical Updates	All

EMT ATTENDEES

Chair Jane Rushford (absent)
Member Ollie Garrett
Member Russ Hauge (Acting Chair)
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

Kaitlin Leeberg, Management Analyst, 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