



## **Executive Management Team Meeting**

Wednesday, January 2, 2019, 1:30 p.m. – 3:30 p.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
1:30	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Bruce, Michelle
2:00	Approval of December 12, 2018, EMT Meeting Minutes	Board
2:00	Legislative Update	Chris
2:15	Planning Session – Board Meeting in Spokane	Jane, Dustin
2:45	Critical Updates	All

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#### **EMT ATTENDEES**

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge  
Rick Garza, 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  
Michelle Carr, Assistant Attorney General  
Chris Thompson, Director of Legislative Relations

*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](http://lcb.wa.gov/boardmeetings/board_meetings)*

*For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717*