



Executive Management Team Meeting

Wednesday, February 6, 2019, 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, Geoffrey
2:00	Approval of January 23, 2019, EMT Meeting Minutes	Board
2:00	Legislative Update	Chris
2:30	North American Cannabis Summit <ul style="list-style-type: none">Insights and Content Application	Ollie, Rick
2:45	Management Team Off-Site <ul style="list-style-type: none">Key Takeaways	All
3:00	Critical Updates	All

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
Geoffrey Allen, 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

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