



Executive Management Team Meeting

Wednesday, February 27, 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	Approval of February 6, 2019, EMT Meeting Minutes	Board
1:30	New Approach to EMT	Jane
2:00	Legislative Updates	All
2:15	Critical Updates	All
2:30	Executive Session Discussing Pending or Potential Litigation with Counsel	Penny, Bruce Geoffrey

EMT ATTENDEES

Chair Jane Rushford
 Member Ollie Garrett
 Member Russ Hauge
 Rick Garza, Director
 Megan Duffy, 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

Penny Allen, Senior Counsel
 Bruce Turcott, Assistant Attorney General
 Geoffrey 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