



Executive Management Team Meeting

Wednesday, March 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	Approval of February 27, 2019, EMT Meeting Minutes	Board
1:30	Morning Meeting Review	All
1:40	Update on division or program “top priority” from each EMT member <ul style="list-style-type: none"> • 2 minute summary; 2 minute discussion 	
2:20	Review of Contributions to Board Priorities <ul style="list-style-type: none"> • Help create more reliable access to medically compliant products, including a vehicle for providing solid advice to potential patients • Identify what role the Board could play to help businesses be successful as businesses and what steps they could take to start • Promote consistency in enforcement both in terms of seeking out and prosecuting violations and supporting licensee’s efforts to get into compliance and maintain compliance • Develop a plan of inclusion for future-issued retail licenses 	All
3:15	Topic Decision: March 20 team work session	All
3:25	Additional business	

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

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