



Executive Management Team Meeting

Wednesday, April 3, 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 March 20, 2019, EMT Meeting Minutes	Board
1:30	Quarterly Rules Update	Janette, Kathy
1:45	Collaboration Update <ul style="list-style-type: none"> #1 – Enforcement Operational Consistency 	Justin
1:50	Weekly Collaboration <ul style="list-style-type: none"> #2 – Quality Assurance Rulemaking 	Rick, Kathy
2:50	Next Agenda Topic	All
3:00	Priority Updates	All

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

Janette Benham, Policy and Rules Coordinator
 Kathy Hoffman, Policy and Rules Coordinator

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