



Executive Management Team Meeting

Wednesday, May 1, 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	Re-approval of March 20, 2019, EMT Meeting Minutes Approval of April 3, 2019, EMT Meeting Minutes	Board Board
1:30	Collaboration Progress Report <ul style="list-style-type: none"> • #3 – Retail Cannabis Update <ul style="list-style-type: none"> ○ Sponsor: Member Garrett 	Becky
2:30	Status Reports <ul style="list-style-type: none"> • #1 – Enforcement Operational Consistency <ul style="list-style-type: none"> ○ Sponsor: Chair Rushford • #2 – Quality Assurance Rulemaking <ul style="list-style-type: none"> ○ Sponsor: Member Hauge 	Justin Kathy
2:45	Cannabis 2.0 Update	Jane
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
Chris Thompson, Director of Legislative Relations
Gretchen Frost, Special Assistant
Dustin Dickson, Executive Assistant

GUESTS

Kaitlin Leeberg, Management Analyst
Brett Cain, Policy Analyst and Tribal Liaison
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