



Executive Management Team Meeting

Wednesday, May 15, 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 – Quarterly Review with EMT Discussion of Pending and Potential Litigation with Legal Counsel	Bruce
2:00	Approval of May 1, 2019, EMT Meeting Minutes	Board
2:00	Lab Status – Quarterly Update	Kendra
2:15	Board Member Updates	Board
2:45	Roundtable <ul style="list-style-type: none"> • Discuss Upcoming Collaborative Progress Reports • Discuss Priority or Additional Subjects for June and July 	All
3:15	Critical 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

Penny Allen, Senior Counsel
 Bruce Turcott, Assistant Attorney General
 Geoffrey Allen, Assistant Attorney General
 Kendra Hodgson, Cannabis Examiner Manager

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