



## Executive Management Team Meeting

Wednesday, July 24, 2019, 1:30 p.m. – 3:30 p.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Agenda

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TIME	TOPIC	LEAD
1:30	Executive Session <ul style="list-style-type: none"> <li>• Discussion of Pending and Potential Litigation with Legal Counsel</li> </ul>	Jonathan Pitel Geoffrey Allen
2:00	Planning for August 21, 2019 Board Meeting <ul style="list-style-type: none"> <li>• Cascadia College, Bothell, WA</li> </ul>	Jane
2:10	Cannabis 2.0 <ul style="list-style-type: none"> <li>• Agency Director Visits</li> <li>• Next Meeting</li> </ul>	Jane
2:20	AWSWD Dinner and Panel Discussion <ul style="list-style-type: none"> <li>• Association of Washington Spirits and Wine Distributors</li> </ul>	Jane, Rick
2:30	Critical Updates	All

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#### 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

Jonathan Pitel, 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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717