



## Executive Management Team Meeting

Wednesday, July 24, 2019, 1:30 p.m. – 3:30 p.m.  
Snake River Conference Room, LCB Headquarters  
1025 Union Ave SE, Olympia WA 98504

### Meeting Agenda

| 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<br>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                              |

#### 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