



Executive Management Team Meeting

Wednesday, August 7, 2019, 1:30 p.m. – 3:30 p.m.
Boardroom, LCB Headquarters – 1025 Union Ave SE, Olympia WA 98504

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Executive Session – Quarterly Litigation Review <ul style="list-style-type: none">• Discussion of Pending and Potential Litigation with Legal Counsel	Bruce Turcott
2:00	Approval of July 10, 2019, EMT Meeting Minutes Approval of July 24, 2019, EMT Meeting Minutes	Board
2:00	Quarterly Rules Update	Janette, Kathy
2:30	Regulators Roundtable in Alaska / Highlights	Justin, Kathy
2:40	July 29, 2019 Enforcement Webinar / Summary	Justin
2:45	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
Geoff Allen, Assistant Attorney General
Michelle Carr, Assistant Attorney General
Jonathan Pitel, Assistant Attorney General
Sierra McWilliams, Assistant Attorney General
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