



Executive Management Team Meeting

Wednesday, November 6, 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	Approval of October 16, 2019, EMT Meeting Minutes	Board
1:30	Prevention Summit Summary	Jane
1:35	Advisory Council Meeting Updates <ul style="list-style-type: none"> Alcohol Advisory Council Cannabis Advisory Council 	Jane Ollie
1:40	Legislative Update	Chris
1:55	IT Project Updates <ul style="list-style-type: none"> Traceability Systems Modernization Project 	Megan
2:05	Additional Team Updates	All
2:30	Board Inquiries	Board

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

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