



Executive Management Team Meeting

Wednesday, December 18, 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 December 4, 2019, EMT Meeting Minutes	Board
1:30	Healthy Youth Survey – Results Presentation	Sara
2:15	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Bruce
3:00	Additional Team Updates	All
3:20	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

Sara Cooley Broschart, Public Health and Education Liaison
 Susan Richardson, Looking Glass Analytics
 Mary Tennyson, Senior Counsel
 Bruce Turcott, Senior Counsel
 Penny Allen, Senior Counsel
 Geoff 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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717