



## Executive Management Team Meeting

Wednesday, January 13, 2021, 1:30pm

*\*Special Note – This meeting will be convened via phone conference only\**

To listen to the meeting, dial 1.360.407.3780| Pin: 552 861#

## Meeting Agenda

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TIME	TOPIC	LEAD
1:30	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Bruce
2:00	Legislative Update	Chris
2:10	Additional Team Updates	All
2:25	Board Member Inquiries or Comments	Board
2:35	Adjourn	

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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

Bruce Turcott, Senior Counsel  
Penny Allen, Senior Counsel  
Geoff Allen, Assistant Attorney General  
Michelle Carr, Assistant Attorney General  
Jonathan Pitel, 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