



## Executive Management Team Meeting

Wednesday, January 12, 2021, 1:30pm

*\*Special Note – This meeting will be convened web conference only\**  
To listen to the meeting, dial 1.564.999.2000 | Conference ID: 727 939 818#

### Meeting Agenda

TIME	TOPIC	LEAD
1:30	Executive Session – Semiannual Litigation Review <ul style="list-style-type: none"> <li>• Discussion of Pending and Potential Litigation with Legal Counsel</li> </ul>	Bruce
2:00	Approval of December 8, 2021, EMT Meeting Minutes	Board
2:00	Cannabis Central Reporting System Update	Jim
2:10	Social Equity Update	Becky, All
2:30	Licensing Update	Becky
2:40	Enforcement and Education Update	Chandra
2:50	Communications Update	Brian
3:00	General Agency Update <ul style="list-style-type: none"> <li>• System Modernizations Project Update</li> </ul>	Toni
3:10	Director’s Comments	Rick
3:20	Additional Team Updates	All
3:25	Final Board Inquiries	Board
3:30	Adjourn	

#### EMT ATTENDEES

Chair David Postman  
 Member Ollie Garrett  
 Member Russ Hauge  
 Rick Garza, Director  
 Toni Hood, Deputy Director  
 Chandra Brady, Director of Enforcement and Education  
 Brian Smith, Communications Director  
 Becky Smith, Licensing & Regulation Director  
 Chris Thompson, Director of Legislative Relations  
 Gretchen Frost, Special Assistant to the Director  
 Dustin Dickson, Executive Assistant to the Board

#### GUESTS

Bruce Turcott, Senior Council  
 Penny Allen, Senior Council  
 Jonathan Pitel, Senior Council  
 Jake Brooks, Assistant Attorney General  
 Jim Morgan, Chief Financial Officer

*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