



Executive Management Team Meeting

Wednesday, August 10, 2022, 1:30pm

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information

Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 850 050 014#

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Executive Session – Litigation Review <ul style="list-style-type: none"> • Discussion of Pending and Potential Litigation with Legal Counsel 	Jonathan
2:00	Diversity, Equity and Inclusion Program Update	Jim
2:10	Legislative Update	Chris
2:20	Licensing Update	Becky
2:30	Enforcement and Education Update	Chandra
2:50	Communications Update	Brian
3:00	Policy Update	Justin
3:10	General Agency Update	Toni
3:20	Additional Team Updates and Final Board Inquiries	All
3:30	Adjourn	

EMT ATTENDEES

Chair David Postman
 Member Jim Vollendroff
 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
 Justin Nordhorn, Director of Policy and External Affairs
 Dustin Dickson, Executive Assistant to the Board
 Gloria Hong, Special Assistant to the Director

GUESTS

Penny Allen, Senior Counsel
 Jonathan Pitel, Assistant Attorney General
 Dionne Padilla-Huddleston, Assistant Attorney General
 Jim Weatherly, Diversity, Equity and Inclusion Manager

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