

Executive Management Team Meeting

Wednesday, August 9, 2023, 1:30pm

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom Virtual: Please visit <u>https://lcb.wa.gov/boardmeetings/board_meetings</u> for information Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 146 343 738#

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Executive Session	Jon, Penny, Dionne
2:15	Legislative Update	Marc
2:25	Licensing Update	Becky
2:35	Enforcement and Education Update	Chandra
2:55	Communications Update	Brian
3:05	Policy Update	Justin
3:15	General Agency Update	Toni
3:25	Director's Comments	Will
3:35	Additional Team Updates and Final Board Inquiries	All

EMT ATTENDEES

Chair David PostmanJonateMember Ollie GarrettPennyMember Jim VollendroffDionnWill Lukela, Agency DirectorAsToni Hood, Deputy DirectorAsMarc Webster, Director of Legislative RelationsBecky Smith, Licensing & Regulation DirectorChandra Wax, Director of Enforcement and EducationBrian Smith, Communications DirectorJustin Nordhorn, Director of Policy and External AffairsDustin Dickson, Executive Assistant to the BoardGloria Hong, Special Assistant to the DirectorImage: Special Assistant to the Director

GUESTS

Jonathan Pitel, Assistant Attorney General Penny Allen, Assistant Attorney General Dionne Padilla-Huddleston, Assistant Attorney General

Please note - meeting agendas are subject to change to accommodate LCB business needs Meeting information is available online: <u>http://lcb.wa.gov/boardmeetings/board_meetings</u> For questions about agendas or meeting materials you may email <u>dustin.dickson@lcb.wa.gov</u> or call 360.664.1717