

## **Executive Management Team Meeting**

Wednesday, January 10, 2024, 1:30pm

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

**Virtual:** Please visit <a href="https://lcb.wa.gov/boardmeetings/board\_meetings">https://lcb.wa.gov/boardmeetings/board\_meetings</a> for information **Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 795 813 37#

## **Meeting Agenda**

TIME	TOPIC	LEAD
1:30	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Jonathan
2:00	Enforcement and Education Update	Chandra
2:20	Legislative Update	Marc
2:30	Licensing Update	Becky
2:40	Communications Update	Brian
2:50	Policy Update	Justin
3:00	General Agency Update	Toni
3:10	Director's Comments	Will
3:20	Additional Team Updates and Final Board Inquiries	All

## **EMT ATTENDEES**

Chair David Postman
Member Ollie Garrett
Member Jim Vollendroff
Will Lukela, Agency Director
Toni Hood, Deputy Director
Marc Webster, Director of Legislative Relations
Becky Smith, Licensing & Regulation Director
Chandra Wax, Director of Enforcement and Education
Brian Smith, Communications Director
Justin Nordhorn, Policy and External Affairs Director
Dustin Dickson, Executive Assistant to the Board
Gloria Hong, Special Assistant to the Director

## **EMT GUESTS**

Jonathan Pitel, Assistant Attorney General Penny Allen, Assistant Attorney General