



Washington State
Liquor and Cannabis Board

Executive Management Team Meeting

Wednesday, July 27, 2016, 2:00 p.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
2:00	Approval of July 20, 2016 EMT Meeting Minutes	Board
2:05	Executive Session To discuss employee performance	Board
2:45	Updates Board Members & Director	Board Rick Garza
3:00	Tribal Compacts	James Paribello
3:30	Adjourn	

EMT ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Rick Garza, Director
Peter Antolin, Deputy Director (absent)
Lisa Faker, Executive Assistant

GUESTS

James Paribello, Legislative/Tribal Liaison

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 lisa.faker@lcb.wa.gov or call 360.664.1717