



Executive Management Team Meeting

Wednesday, January 27, 2016, 1:30 p.m.

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Executive Session To Discuss Pending & Potential Litigation with Legal Counsel	Mary Tennyson Bruce Turcott
2:30	Updates/Board Members and Director	Board Rick Garza
3:15	Division Updates	Division Directors
3:55	Approval of Dec 2, 2015, Jan 6 and Jan13, 2016 EMT Meeting Minutes	Board
4:00	Adjourn	

EMT ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Member Russ Hauge
Rick Garza, Director
Brian Smith, Communications Director
Justin Nordhorn, Chief of Enforcement
Becky Smith, Licensing & Regulation Director
Lisa Faker, Executive Assistant

GUESTS

James Paribello, Legislative/Tribal Liaison
Mary Tennyson, Senior AAG
Bruce Turcott, AAG
Bob Schroeter, Director of Pub. Rec./Support Services

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