



Executive Management Team Meeting

Wednesday, February 3, 2016, 1:30 p.m. – 4:00 p.m.

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Quarterly Rules Update	Karen McCall
2:00	Updates/Board Members, Director, Deputy Director	Board Rick Garza Peter Antolin
3:00	Division Updates	Division Directors
3:55	Approval of January 27, 2016 EMT Meeting Minutes	Board
4:00	Adjourn	

EMT ATTENDEES

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

GUESTS

Karen McCall, Sr. Policy/Rules Coordinator
Bob Schroeter, Operational Support Director

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