



Executive Management Team Meeting

Wednesday, March 9, 2016, 1:30 p.m.

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

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Director & Deputy Director Reports	Rick Garza Peter Antolin
2:30	Executive Session To Discuss Pending & Potential Litigation with Legal Counsel	Robert Schroeter
2:50	Board Member Reports	Board
3:25	Approval of Feb. 17 and Feb. 24, 2016, EMT Meeting Minutes	Board

EMT ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Member Russ Hauge
Rick Garza, Director
Peter Antolin, Deputy Director
Lisa Faker, Executive Assistant

GUEST

Bob Schroeter, Operational Support Director, Operational Support

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 maureen.malahovsky@lcb.wa.gov or call 360.664.1717