



Executive Management Team Meeting

Wednesday, April 27, 2016, 1:30 p.m. – 4:00
 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 Quarterly Lawsuit Update | Mary Tennyson Bruce Turcott |
| 2:30 | Proposed Advisory Groups: Tribal, Alcohol and Cannabis | Board |
| 3:00 | Division Updates | Division Directors |
| 3:30 | Director & Deputy Director Reports | Rick Garza Peter Antolin |
| 3:45 | Board Member Reports | Board |
| 3:55 | Approval of March 23 2016 EMT Meeting Minutes | Board |

EMT ATTENDEES

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

GUESTS

Mary Tennyson, AAG
 Bruce Turcott, AAG
 Bob Schroeter, Operational Support
 Director
 Jeanne McShane, Deputy Director
 Licensing and Regulation

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://cb.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