



## **Executive Management Team Meeting**

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

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

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
1:30	Legislative Update	James Paribello
2:15	Updates Director and Deputy Director	Rick Garza Peter Antolin
2:30	Updates Board Members	Board
2:55	Approval of April 20 and April 27, 2016 EMT Meeting Minutes	Board
3:00	Adjourn	

#### **EMT ATTENDEES**

Chair Jane Rushford  
Member Ruthann Kurose  
Rick Garza, Director  
Peter Antolin, Deputy Director  
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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [lisa.faker@lcb.wa.gov](mailto:lisa.faker@lcb.wa.gov) or call 360.664.1717