



## Executive Management Team Meeting

Wednesday, August 23, 2016, 1:30 p.m.

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

### Meeting Agenda

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TIME	TOPIC	LEAD
1:30	Board Member Reports	Board
3:00	Executive Session To Discuss Pending & Potential Litigation with Legal Counsel	Mary Tennyson Bruce Turcott

#### EMT ATTENDEES

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

#### GUESTS

Mary Tennyson, Senior AAG  
Bruce Turcott, AAG  
Steve Johnson, Deputy Chief

**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 [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717