



## **Executive Management Team Meeting**

Wednesday, November 9, 2016, 1:30 p.m. – 4:00

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	Approval of November 2, 2016 EMT Meeting Minutes	Board
1:30	Executive Session To Discuss Pending & Potential Litigation with Legal Counsel	Mary Tennyson Bruce Turcott
2:30	Bumbershoot Evaluation	Justin Nordhorn
3:00	Critical Updates	Division Directors
3:30	Director Updates	Rick Garza
3:45	Board Updates	Board

#### **EMT ATTENDEES**

Chair Jane Rushford  
Member Ollie Garrett  
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**

Mary Tennyson, Senior AAG  
Bruce Turcott, AAG

***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