



Executive Management Team Meeting

Wednesday, August 14, 2024, 1:30pm

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information

Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 632 436 679#

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Executive Session – Litigation Review <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Jonathan, Penny
2:00	Legislative Update	Marc
2:05	Licensing Update	Becky
2:10	Policy Update	Justin
2:15	Enforcement and Education Update	Chandra
2:25	General Agency Update	Toni
2:30	Director's Comments	Will
2:35	Prohibited Practice and Moneys' Worth in Cannabis	Matt

EMT ATTENDEES

Chair David Postman
 Member Ollie Garrett
 Member Jim Vollendroff
 Will Lukela, Agency Director
 Toni Hood, Deputy Director
 Marc Webster, Director of Legislative Relations
 Brian Smith, Communications Director (*excused*)
 Becky Smith, Licensing & Regulation Director
 Chandra Wax, Director of Enforcement and Education
 Justin Nordhorn, Policy and External Affairs Director
 Dustin Dickson, Executive Assistant to the Board
 Gloria Hong, Special Assistant to the Director

GUESTS

Jonathan Pitel, Assistant Attorney General
 Penny Allen, Assistant Attorney General
 Matt McCallum, Education Program Manager, Enforcement and Education

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 dustin.dickson@lcb.wa.gov or call 360.664.1717