

Thursday, January 11, 2018 1500 Jefferson St. SE, Olympia / 1<sup>st</sup> Flr / Presentation Rm 1213 10:00 a.m. – 12:00 p.m.

## **AGENDA**

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Rob St. John	Information	10:00
Project Consults – Liquor & Cannabis Board	Rob St. John	Briefing / Advice Needed	10:10
Marijuana Traceability	Rich Tomsinski		
<ul> <li>Peter Antolin, Executive Sponsor</li> </ul>			
<ul> <li>Jay Barott, Project Manager</li> </ul>			
<ul> <li>Mary Mueller, CIO</li> </ul>			
<ul> <li>Julie Boyer, Stellar Associates, QA</li> </ul>			
<ul> <li>Systems Modernization Project (SMP)</li> </ul>	Whitney Dickinson		
<ul> <li>Peter Antolin, Executive Sponsor</li> </ul>			
<ul> <li>Dale Matheson, Project Manager</li> </ul>			
<ul> <li>Mary Mueller, CIO</li> </ul>			
<ul> <li>Carl Kaufman, Project Corps, QA</li> </ul>			
Project Briefing	Rob St. John	Update / Discussion	10:50
SBCTC – ctcLink	Kathy Pickens-Rucker		
<ul> <li>Jan Yoshiwara, Executive Director &amp; Project Sponsor</li> </ul>			
<ul> <li>Christy Campbell, Project Director</li> </ul>			
<ul> <li>John Boesenberg, Chief Financial Officer</li> </ul>			
<ul> <li>Scott Morgan, Interim Dep. Exec. Dir. for IT and CIO</li> </ul>			
<ul> <li>Paul Giebel, Moran Technology Consulting, QA</li> </ul>			
Rhythm of Business	Sue Langen	Information	11:30
Public Comment			11:55