



Washington State Liquor Control Board

Board Caucus Meeting

Tuesday, October 14, 2015, 10:00 to 12:00

LCB Headquarters Board Room - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

CAUCUS PARTICIPANTS

- Chair Sharon Foster
- Member Ruthann Kurose
- Member Chris Marr
- Maureen Malahovsky, Board Confidential Secretary
- Cindy Doughty, Board Office Administrative Assistant

10:30 to 11:30 CAUCUS GUEST (LCB)

- Randy Simmons, Deputy Director
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10:00 to 10:30

- **Board Roundtable**

10:30 to 11:30 - Randy Simmons

- **Speaking Requests**
- **Business Advisory Council (BAC) Update**
- **Agency Updates**

11:30 to 12:00

- **Continue Board Roundtable**

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 maureen.malahovsky@lcb.wa.gov or call 360.664.1717