Washington State
Liquor Control Board

Board Caucus Meeting

Tuesday, January 13, 2015, 9:00 to 12:00
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

CAUCUS PARTICIPANTS

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

10:00 to 10:30 CAUCUS GUESTS (LCB)

- Rick Garza, Director
- Randy Simmons, Deputy Director

9:00 to 10:00

- **Approval of January 6, 2015, Caucus Meeting Minutes**
- **Board Roundtable**

10:00 to 11:00

- **Speaking Requests**
- **Agency Updates**

11:00 to 12:00

- **Board Roundtable Continued**

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