



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, November 24, 2015, 10:00 to 12:00 (recess) 1:30 to 2:30
LCB Headquarters Board Office- 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Agency Updates	Peter Antolin
10:30	Board Member Reports	Board
11:55	Approval of Oct 27 and Nov 10, 2015 Caucus Meeting Minutes	Board
12:00	Recess	
1:30	Board Member Reports Continued	Board
2:30	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Member Russ Hauge
Lisa Faker, Executive Secretary

CAUCUS GUESTS

Peter Antolin, Deputy Director

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 lisa.faker@lcb.wa.gov or call 360.664.1717