



Washington State  
**Liquor and Cannabis Board**

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## **Board Caucus Meeting**

Tuesday, May 2, 2017, 10:00 to 12:30

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Regular Board Meeting Prep - Rules	Karen McCall
10:30	Board Member Reports and Updates	Board
11:00	Approval of April 25, 2017 Caucus Meeting Minutes	Board
11:00	Adjourn	

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#### **CAUCUS ATTENDEES**

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge  
Dustin Dickson, Executive Assistant  
Cindy Doughty, Board Administrative Assistant

***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](http://lcb.wa.gov/boardmeetings/board_meetings)*

*For questions about agendas or meeting materials you may email [lisa.faker@lcb.wa.gov](mailto:lisa.faker@lcb.wa.gov) or call 360.664.1717*