



## **Board Caucus Meeting**

Tuesday, May 30, 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	POSaBIT Presentation	Jon Baugher Mark Gjurasic
11:00	Regular Board Meeting Prep - Rules	Karen McCall Joanna Eide
12:00	Board Member Reports	Board
12:25	Approval of May 23, 2017, Caucus Meeting Minutes	Board
12:30	Adjourn	

#### **CAUCUS ATTENDEES**

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

#### **GUESTS**

Jon Baugher, POSaBIT  
Ryan Hamlin, POSaBIT  
Chester Baldwin, POSaBIT Lobbyist  
Mark Gjurasic, Public Affairs of WA, LLC  
Joe Cutler, Perkins Coie  
Rick Garza, Director  
Peter Antolin, Deputy Director  
Justin Nordhorn, Chief of Enforcement  
Jim Morgan, Chief Financial Officer  
Charles Clark, DFI Deputy Director  
Cindy Fazio, DFI Chief of Regulatory Affairs

***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 [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717