



# Washington State Liquor Control Board

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## Board Caucus

Tuesday, July 15, 2014, 2:00 p.m.

## Meeting Agenda

### CAUCUS PARTICIPANTS

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

### CAUCUS GUESTS

- Mary Tennyson, LCB AAG
- Fronda Woods, LCB AAG
- Randy Simmons, Deputy Director
- Mike Kashmar, Chief Financial Officer
- James Paribello, Tribal/Legislative Liaison

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### EXECUTIVE SESSION - To Discuss Pending & Potential litigation with Legal Counsel

- Topic - Muckleshoot Settlement Options
- Topic - Other Pending Cases