



# Washington State Liquor Control Board

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## Board Caucus

Tuesday, August 26, 2014, 10:00 a.m.

## Meeting Agenda

### CAUCUS PARTICIPANTS

- Chair Sharon Foster (Absent)
- 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 GUEST

- Kevin McCarroll, Adjudicative Proceedings Coordinator

### 11:00 to 11:30 CAUCUS GUESTS

- Julia Gorton, Government Affairs Manager, WA Restaurant Association

### 11:30 to 11:00 CAUCUS GUEST

- Alan Rathbun, Licensing & Regulations Director

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### 10:00 to 10:30

- Adjudicative Proceedings Update - Kevin McCarroll, APC

### 10:30 to 11:00

- Speaking Requests - Caucus Participants
- Board Roundtable - Caucus Participants

### 11:00 to 11:30

- Catering Licenses - Requested by Julia Gorton, WRA

### 11:30 to 12:00

- Sports Entertainment Facility Workshop Discussion - Alan Rathbun