

Board Caucus Meeting

Tuesday, December 9, 2014, 10:00 to 12:00 LCB Headquarters Board Room - 3000 Pacific Avenue SE, Olympia WA 98501

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 (LCB)

- Rick Garza, Director
- Randy Simmons, Deputy Director

10:00 to 11:00

- Speaking Requests
- Agency Updates

11:00 to 12:00

Board Roundtable