



Washington State Liquor Control Board

Board Caucus Meeting

Tuesday, February 10, 2015, 9:00 to 12:00

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

Meeting Agenda

CAUCUS PARTICIPANTS

- Chair Jane Rushford
- Member Ruthann Kurose
- Member Russell Hauge
- Maureen Malahovsky, Board Confidential Secretary
- Cindy Doughty, Board Office Administrative Assistant

CAUCUS GUEST (LCB)

- Karen McCall, Agency Rules Coordinator
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9:00 to 10:00

- Approval of February 3, 2015, Caucus Meeting Minutes
- Fair Trade Practices Overview

Adjourn

10:00 to 12:00

- Board Will Be Attending Quarterly Agency Forum (Internal) Room 201

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

For questions about agendas or meeting materials you may email maureen.malahovsky@lcb.wa.gov or call 360.664.1717