



Washington State Liquor Control Board

Board Caucus Meeting

Tuesday, February 24, 2015, 10:00 to 12:00 (recess) 1:30 to 2:30
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of February 17, 2015, Caucus Meeting Minutes	Board
10:05	Emergency Marijuana Rules Briefing	Karen McCall
10:15	LCB Alternative Dispute Resolution (ADL) Program Introduction	Kjell Werner Kevin McCarroll
11:00	Weekly Legislative Update	James Paribello
11:30	Agency Speaking Requests/Agency Updates	Rick Garza Randy Simmons
12:00	Recess	
1:30	Board Roundtable/week in Review	Board
2:30	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Member Russell Hauge
Mo Malahovsky, Board Confidential Secretary
Cindy Doughty, Board Office Administrative Asst.

CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator
James Paribello, Tribal & Legislative Liaison
Kjell Werner, Hearings Officer
Kevin McCarroll, Adjudicative Proceedings Coordinator
Rick Garza, Director
Randy Simmons, Deputy Director

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