

Board Caucus Meeting

Tuesday, March 3, 2015, 10:00 to 12:00 (recess) 1:30 to 2:30 LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

ТІМЕ	TOPIC	LEAD
10:00	Approval of February 24, 2015, Caucus Meeting Minutes US Attorney Relations Update Board Member Week in Review Board Member Planning	Board
10:45	Weekly Legislative Update	James Paribello
11:30	Agency Speaking Requests/Agency Updates	Rick Garza Randy Simmons
12:00	Recess	
1:30	Public Health & Education Overview	Mary Segawa
2:00	Board Roundtable	Board
2:30	Adjourn	

CAUCUS ATTENDEES

CAUCUS GUESTS

Chair Jane RushfordMember RushfordMember Ruthann KuroseIMember Russell HaugeIMo Malahovsky, Board Confidential SecretaryICindy Doughty, Board Office Admin. Assistant (Absent)

James Paribello, Tribal & Legislative Liaison Rick Garza, Director Randy Simmons, Deputy Director Mary Segawa, Public Health & Ed Manager