



Washington State Liquor Control Board

Board Caucus Meeting

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of March 3, 2015, Caucus Meeting Minutes Board Member Week in Review Board Member Planning	Board
10:15	Weekly Legislative Update	James Paribello
11:00	Agency Speaking Requests Agency Updates	Rick Garza Randy Simmons
11:30	Marijuana Violation/Compromise Process	Kjell Werner Kevin McCarroll
12:15	Recess	
1:00	Board Meeting Prep	Karen McCall
1:45	Board Roundtable	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 Assistant

CAUCUS GUESTS

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

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

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