



Washington State Liquor Control Board

Board Caucus Meeting

Tuesday, March 24, 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 - 11:00	<i>Late Start to Accommodate a Conflict</i>	
11:00	Approval of March 10, 2015, Caucus Meeting Minutes	Board
11:05	Board Staff Updates	Kevin McCarroll Cindy Doughty Mo Malahovsky
11:20	Board Member Week in Review Board Member Planning	Board
11:30	Weekly Legislative Update	James Paribello
12:15	Recess	
1:00	Regular Board Meeting Prep	Karen McCall
1:45	Board Member Week in Review Continued	Board
2:30	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose (Absent)
Member Russell Hauge
Mo Malahovsky, Board Confidential Secretary
Cindy Doughty, Board Office Administrative Assistant
Kevin McCarroll, Adjudicative Proceedings Coordinator

CAUCUS GUESTS

James Paribello, Tribal & Legislative Liaison
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