



Washington State Liquor Control Board

Board Caucus Meeting

Tuesday, March 31, 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 24, 2015, Caucus Meeting Minutes	Board
10:05	Board Staff Updates	Kevin McCarroll Cindy Doughty Mo Malahovsky
10:25	Board Member Week in Review	Board
10:45	Weekly Legislative Update	James Paribello
11:30	Agency Updates	Randy Simmons
12:00	Recess	
1:00	Executive Session To Discuss & Potentially Take Action On Bothell Safeway Tolling Agreement	Brain Faller, AAG
1:30	Board Member Week in Review Continued	Board
2:30	Adjourn	

CAUCUS ATTENDEES

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

CAUCUS GUESTS

James Paribello, Tribal & Legislative Liaison
Randy Simmons, Deputy Director
Brian Faller, AAG

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