

Board Caucus Meeting

Tuesday, April 7, 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 31, 2015, Caucus Meeting Minutes	Board
10:05	Board Member Week in Review	Board
10:45	Weekly Legislative Update	James Paribello
11:30	Agency Updates	Rick Garza Randy Simmons
12:00	Adjourn - No Afternoon Session	

CAUCUS ATTENDEES

Chair Jane Rushford Member Ruthann Kurose Member Russ Hauge (Absent) Mo Malahovsky, Board Confidential Secretary

CAUCUS GUESTS

James Paribello, Tribal & Legislative Liaison Rick Garza, Director Randy Simmons, Deputy Director