



# Washington State Liquor Control Board

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## Board Caucus Meeting

Tuesday, April 14, 2015, 10:00 to 12:00 (recess) 1:00 to 2:30  
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of April 7, 2015, Caucus Meeting Minutes	Board
10:05	Regular Board Meeting Prep	Karen McCall
10:30	Board Member Week in Review	Board
10:45	Weekly Legislative Update	James Paribello
11:30	Agency Updates	Randy Simmons
12:00	Recess	
1:00	Board Member Week in Review	Board
2:30	Adjourn	

### CAUCUS ATTENDEES

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

### CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator  
James Paribello, Tribal & Legislative Liaison  
Randy Simmons, Deputy Director

***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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717