



Washington State Liquor Control Board

Board Caucus Meeting

Tuesday, April 28, 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 April 21, 2015, Caucus Meeting Minutes	Board
10:05	National Prevention Network Conference	Chair Rushford
10:15	Regular Board Meeting Prep	Karen McCall
10:45	Weekly Legislative Update	James Paribello
11:30	Board Member Week in Review	Board
12:00	Recess	
1:00	Office of Administrative Hearings (OAH) Overview	Lorraine Lee Terry Schuh
2:00	Board Member Week in Review Continued	Board
2:30	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Member Russ Hauge
Maureen Malahovsky, Board Confidential Secretary

CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator
James Paribello, Tribal & Legislative Liaison
Kevin McCarroll, Adjudicative Proceedings Crd.
Chief ALJ Lorraine Lee
ALJ Terry Schuh

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