



**Washington State
Liquor Control Board**

Board Caucus Meeting

Tuesday, June 9, 2015, 10:00 to 12:00 (recess) 1:30 to 2:30
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Regular Board Meeting Prep	Karen McCall Patrick Woods
10:30	Approval of May 26, 2015, Caucus Meeting Minutes	Board
10:35	Board Member Reports	Board
11:30	Agency Updates	Rick Garza Randy Simmons
12:00	Recess	
1:30	Executive Session To Discuss Pending & Potential Litigation with Legal Counsel	Mary Tennyson July Simpson
2:30	Adjourn	

CAUCUS ATTENDEES

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

CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator
Patrick Woods, Education & Outreach Mgr.
Rick Garza, Director
Randy Simmons, Deputy Director
Mary Tennyson, Senior AAG
July Simpson, 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