



# Washington State Liquor Control Board

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## Board Caucus Meeting

Tuesday, June 23, 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	Fair Trade Practices	Karen McCall Mary Tennyson
10:30	Advisory Groups Discussion	Board
11:00	Paperless Initiative	Jane
11:15	Board Member Reports & 07.07 Caucus Agenda Review	Board
11:55	Approval of June 9, 2015, Caucus Meeting Minutes	Board
12:00	Recess	
1:30	Board Member Reports Continued	Board
2:30	Adjourn	

### CAUCUS ATTENDEES

Chair Jane Rushford  
Member Ruthann Kurose (Absent)  
Member Russ Hauge  
Cindy Doughty, Board Office Administrative Assistant

### CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator  
Mary Tennyson, Senior 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](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