



Board Caucus Meeting

Tuesday, July 28, 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 - Rules	Karen McCall
10:15	OAH Reports Follow Up	Kevin McCarroll
10:30	Board Member Reports <ul style="list-style-type: none"> ▪ Recruitment & Office Updates ▪ Public Hearing Planning 	Board
11:45	Tobacco Tax Enforcement	Board
11:55	Approval of July 14, 2015 Caucus Meeting Minutes Approval of July 21, 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
Member Russ Hauge
Cindy Doughty, Board Administrative Assistant

CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator
Kevin McCarroll, Adjudicative Proceedings Coordinator

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