



# Washington State Liquor Control Board

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## Board Caucus Meeting

Tuesday, July 7, 2015, 10:00 to 12:00 (Recess) 1:30 to 2:30  
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Regular Board Meeting Prep - Rules	Karen McCall
10:30	Office of Administrative Hearings Report Data Unwritten Policies	Kevin McCarroll
11:00	Board Member Reports	Board
11:55	Approval of June 23, 2015, Caucus Meeting Minutes	Board
12:00	Recess	
1:30	HR Update	Claris Nnanabu
2:00	Board Member Reports Continued	Board
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  
Kevin McCarroll, Adjudicative Proceedings Coordinator  
Claris Nnanabu, HR 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