



Board Caucus Meeting

Tuesday, August 4, 2015, 10:00 to 12:00 (Recess) 1:30 to 2:30
LCB Headquarters Boardroom 104, 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Regular Board Meeting Prep - Rules	Karen McCall
10:30	Marijuana Penalties Extending Washout Penalty Window	Rick Garza Randy Simmons Justin Nordhorn Karen McCall
11:30	Agency Updates	Rick Garza Randy Simmons
11:55	Approval of July 28, 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
Rick Garza, Director
Randy Simmons, Deputy Director
Justin Nordhorn, Chief