



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, August 11, 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
10:30	Board Member Reports	Board
11:00	OAH Reports Follow Up	Kevin McCarroll
11:30	Agency Updates	Rick Garza Randy Simmons
11:55	Approval of August 4, 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
Kevin McCarroll, Adjudicative Proceedings
Coordinator

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://cb.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