



## Board Caucus Meeting

Tuesday, October 27, 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	Board Member Reports	Board
10:30	Critical Marijuana Update	Becky Smith Justin Nordhorn
10:45	Tobacco Update	Justin Nordhorn
11:00	Litigation Update	Mary Tennyson Brian Faller
11:30	Approval of October 20, 2015, Caucus Meeting Minutes	Board
12:00	Recess	
1:30	Board Member Reports Continued	Board
2:30	Adjourn	

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If Needed:

11:00	Executive Session To Discuss Pending & Potential Litigation with Legal Counsel	Mary Tennyson Brian Faller
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#### CAUCUS ATTENDEES

Chair Jane Rushford  
 Member Ruthann Kurose  
 Member Russ Hauge  
 Lisa Faker, Executive Assistant  
 Cindy Doughty, Board Administrative Assistant

#### CAUCUS GUESTS

Justin Nordhorn, Chief Enforcement  
 Becky Smith, Licensing Director  
 Mary Tennyson, Senior AAG  
 Brian Faller, 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 [lisa.faker@lcb.wa.gov](mailto:lisa.faker@lcb.wa.gov) or call 360.664.1717