



## Board Caucus Meeting

Tuesday, November 10, 2015, 10:00 to 12:00 (recess) 1:30 to 2:30  
 LCB Headquarters Board Office - 3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Executive Session To Discuss Pending & Potential Litigation with Legal Counsel	Mary Tennyson Leah Harris Elizabeth Lagerberg
10:55	Approval of October 27, 2015, Caucus Meeting Minutes	Board
11:00	Board Member Reports	Board
11:30	Public Hearings	Board and Rick Garza
11:45	Agency Updates	Rick Garza Peter Antolin
12:00	Recess	
1:30	Board Member Reports Continued	Board
2:30	Adjourn	

#### CAUCUS ATTENDEES

Chair Jane Rushford  
 Member Ruthann Kurose  
 Member Russ Hauge  
 Lisa Faker, Executive Secretary

#### CAUCUS GUESTS

Mary Tennyson, Senior AAG  
 Leah Harris, AAG  
 Elizabeth Lagerberg, AAG  
 Rick Garza, Director  
 Peter Antolin, Deputy Director  
 Bob Schroeter, Public Records and Support Services 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 [lisa.faker@lcb.wa.gov](mailto:lisa.faker@lcb.wa.gov) or call 360.664.1717