



Board Caucus Meeting

Tuesday, December 01, 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	Edibles Committee – Overview of criteria and appeal process	Mary Segawa, Becky Smith, Karen McCall, Steve Johnson
10:30	Regular Board Meeting Prep - Rules	Karen McCall
10:40	Comments from Public Hrgs and Revised Timeline for Proposed Rule	Rick Garza, Peter Antolin, Karen McCall
11:30	Legislative Updates	James Paribello
12:00	Recess	
1:30	Approval of November 24, 2015, Caucus Meeting Minutes	Board
1:35	Board Member Reports	Board
2:30	Adjourn	

CAUCUS ATTENDEES

Acting Chair, Russ Hauge
Member Ruthann Kurose
Lisa Faker, Executive Assistant

CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator
Rick Garza, Director
Peter Antolin, Deputy Director
James Paribello, Legislative Liaison

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

For questions about agendas or meeting materials you may email lisa.faker@lcb.wa.gov or call 360.664.1717