

Board Caucus Meeting

Tuesday, January 28, 2025, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom Virtual: Please visit <u>https://lcb.wa.gov/boardmeetings/board_meetings</u> for information Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 846 932 070#

Meeting Agenda

| TIME | ΤΟΡΙϹ | LEAD |
|-------|--|----------------------|
| 10:00 | Legislative Update | Marc |
| 10:10 | Policy and Rules Team Updates and Board Meeting Prep | Daniel, Jeff, Denise |
| 10:40 | Board Member and Executive Assistant Reports | Board, Gretchen |

CAUCUS ATTENDEES

Chair Jim Vollendroff Member Ollie Garrett Member Pete Holmes Gretchen Frost, Executive Assistant

GUESTS

Marc Webster, Director of Legislative Relations Justin Nordhorn, Policy and External Affairs Director Daniel Jacobs, Acting Policy and Rules Manager Jeff Kildahl, Policy and Rules Coordinator Denise Laflamme, Policy and Rules Coordinator