



## Board Caucus Meeting

Wednesday, January 29, 2025, 1:00pm

**In-Person:** 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

**Virtual:** Please visit [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://lcb.wa.gov/boardmeetings/board_meetings) for information

**Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 853 357 100#

## Meeting Agenda

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TIME	TOPIC	LEAD
1:00	Executive Session - Legal <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Jonathan, Penny, Dionne, Board
2:00	Adjourn	

### CAUCUS ATTENDEES

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

### GUESTS

Jonathan Pitel, Assistant Attorney General  
Penny Allen, Assistant Attorney General  
Dionne Padilla-Huddleston, Assistant Attorney General  
William Lukela, Agency 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 [gretchen.frost@lcb.wa.gov](mailto:gretchen.frost@lcb.wa.gov) or call 360.664.1656