



Board Caucus Meeting

Tuesday, August 25, 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	Regular Board Meeting Prep - Rules	Karen McCall
10:30	Tobacco Tax Enforcement	Board
11:00	Board Member Reports	Board
11:55	Approval of August 11, 2015 Caucus Meeting Minutes	Board
12:00	Recess	
1:30	Board Member Reports Continued	Board
2:30	Adjourn	

CAUCUS ATTENDEES

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

CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator