



Board Caucus Meeting

Tuesday, September 8, 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	HR Update	Randal Shultz
10:30	Board Meeting Prep	Karen McCall Brian Smith
11:15	Public Hearing Planning	Gary Hacker
11:30	Agency Updates	Rick Garza
11:55	Approval of September 1, 2015, Caucus Meeting Minutes	Board
12:00	Recess	
1:30	Board Member Reports	Board
2:30	Adjourn	

CAUCUS ATTENDEES

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

CAUCUS GUESTS

Randal Shultz, HR Consultant
Karen McCall, Agency Rules Coordinator
Brian Smith, Communications Director
Rick Garza, Director
Gary Hacker, Management Analyst