



Board Caucus Meeting

Tuesday, September 22, 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	Board Meeting Prep/Marijuana Rules Briefing	Karen McCall
10:45	Licensing & Regulation Update	Becky Smith
11:15	Board Member Reports	Board
11:55	Approval of September 8, 2015, Caucus Meeting Minutes Approval of September 14, 2015, Special 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
Becky Smith, Director Licensing & Regulations