



## **Board Caucus Meeting**

Tuesday, March 8, 2016, 10:00 to 12:00 (recess) 1:00 to 1:30  
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Regular Board Meeting Prep - Rules	Karen McCall
10:30	Board Member Reports	Board
11:55	Approval of Feb. 9 and Feb.16, 2016, Caucus Meeting Minutes	Board
12:00	Recess	
1:00	Board Member Reports Continued	Board
1:30	Adjourn	

#### **CAUCUS ATTENDEES**

Chair Jane Rushford  
Member Ruthann Kurose  
Member Russ Hauge  
Lisa Faker, Executive Assistant to the Board

#### **CAUCUS GUESTS**

Karen McCall, Sr. Policy Rules Coordinator

***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 [lisa.faker@lcb.wa.gov](mailto:lisa.faker@lcb.wa.gov) or call 360.664.1717