



Washington State  
**Liquor and Cannabis Board**

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## **Board Caucus Meeting**

Tuesday, April 5, 2016, 11:15 to 1:30

*(Delayed start time for Caucus Meeting today, regular start time is 10:00 a.m.)*

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>
11:15	Board Member Reports	Board
11:30	Regular Board Meeting Prep - Rules	Karen McCall Joanna Eide
11:55	Approval of March 29, 2016 Caucus Meeting Minutes	Board
1:00	Board Member Reports Continued	Board
1:30	Adjourn	

### **CAUCUS ATTENDEES**

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

### **CAUCUS GUESTS**

Karen McCall, Agency Rules Coordinator  
Joanna Eide, Rules and Policy 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