



Board Caucus Meeting

Tuesday, April 19, 2016 10:00 to 12:00 (recess) 1:00 to 1:30
LCB Headquarters Board Offices- 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Regular Board Meeting Prep - Rules	Joanna Eide
10:30	Quarterly Rules Update	Karen McCall Joanna Eide
11:00	Board Member Reports	Board
11:55	Approval of April 5, 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
Lisa Faker, Executive Assistant to the Board

CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator
Joanna Eide, Policy and 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

For questions about agendas or meeting materials you may email lisa.faker@lcb.wa.gov or call 360.664.1717