



Board Caucus Meeting

Tuesday, May 3, 2016, 10:00 to 12:00 (recess) 1:00 to 1:30
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Regular Board Meeting Prep - Rules	Karen McCall Joanna Eide
11:00	Poison Control Center Label	Mary Segawa
11:55	Approval of April 20 and April 26 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, Sr. Rules and Policy Coordinator
Rick Garza, Director
Peter Antolin, Deputy Director
Bruce Turcott, AAG
Becky Smith, Licensing Director
Mary Segawa, Public Health Education
Mikhail Carpenter, Communications Consultant
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

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