



Washington State  
**Liquor and Cannabis Board**

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## **Board Caucus Meeting**

Tuesday, June 14, 2016, 10:00 to 12:30

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 Joanna Eide,
10:30	2016 Legislation Regarding Regulating Vapor Products	Mary Tennyson Joanna Eide
11:00	Board Member Reports	Board
12:25	Approval of May 10, 2016 and May 17, 2016 Caucus Meeting Minutes	Board
12:30	Adjourn	

#### **CAUCUS ATTENDEES**

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

***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