



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, March 21, 10:00 to 12:00

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Hidden Ownership Unit	Justin Nordhorn
10:20	Regular Board Meeting Prep - Rules	Karen McCall
10:50	Board Member Reports	Board
11:55	Approval of March 7 and March 14, Caucus Minutes	Board
12:00	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Lisa Faker, Executive Assistant to the Board

GUESTS

Justin Nordhorn, Enforcement Chief
Karen McCall, Sr. 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