

Board Caucus Meeting

Tuesday, September 12, 2017, 10:00 to 12:30 LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	AMC Theaters	TK Bentler
10:30	Recreational Home Grow Study	Joanna
11:15	Board Member and Executive Assistant Reports	Board, Dustin
12:00	Approval of September 5, 2017, Caucus Meeting Minutes	Board
12:05	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford Member Ollie Garrett Member Russ Hauge Dustin Dickson, Executive Assistant

GUESTS

TK Bentler, Public Affairs Association Frank Lewis, AMC Theaters Susan Johnson, Stoel Rives Clair Mitchell, Stoel Rives Joanna Eide, Rules and Legislative Coordinator