



Washington State Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, November 28, 2017, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of November 21, 2017, Caucus Meeting Minutes Approval of November 15, 2017, EMT Meeting Minutes	Board
10:00	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Mary
10:30	Regular Board Meeting Prep - Rules	Karen
11:00	Update on Stakeholder Outreach	Rick, Jane
11:45	Home Grow Study Review	Joanna
12:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Mary Tennyson, Senior Assistant Attorney General
Karen McCall, Senior Policy and Rules Coordinator
Rick Garza, Agency Director
Joanna Eide, Rules and Legislative Coordinator
Peter Antolin, Deputy Director
Becky Smith, Licensing and Regulations Director
Justin Nordhorn, Chief of Enforcement
Brian Smith, Director of Communications
Gretchen Frost, Special Assistant to the Director

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 dustin.dickson@lcb.wa.gov or call 360.664.1717