



## Board Caucus Meeting

Tuesday, December 12, 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 December 5, 2017, Caucus Meeting Minutes	Board
10:00	Violation and Penalty Review	Vicki
10:30	Regular Board Meeting Prep - Rules	Karen, Joanna
10:45	Port Gamble S'Klallam Tribe Compact Signing	Joanna
11:00	Cannabis Advisory Council Meeting Review	Ollie
11:15	Board Member and Executive Assistant Reports	Board, Dustin
11:30	Executive Session Discussion of Pending or Potential Litigation	Board

#### CAUCUS ATTENDEES

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

#### GUESTS

Vicki Christopherson, WACA  
Courtney Blatz, WACA  
Karen McCall, Senior Policy and Rules Coordinator  
Joanna Eide, Policy and Rules 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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717