



Board Caucus Meeting

Tuesday, January 9, 2018, 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 Approval of December 12, 2017, Caucus Meeting Minutes Approval of January 3, 2018, Caucus Meeting Minutes	Board Board Board
10:00	Executive Session <i>Under RCW 42.30.110(g), the Board will go into executive session 'To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.'</i>	Board
11:30	Signing of the Swinomish Tribe Compact	Joanna
11:35	Regular Board Meeting Prep - Rules	Joanna
11:45	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Clariss Nnanabu, Human Resources Director
 Joanna Eide, Rules and Legislative 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 dustin.dickson@lcb.wa.gov or call 360.664.1717