



Board Caucus Meeting

Tuesday, January 23, 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 January 2, 2018, Caucus Meeting Minutes Approval of January 9, 2018, Caucus Meeting Minutes	Board Board
10:00	Regular Board Meeting Prep - Rules	Karen, Joanna, Janette
10:30	Legislative Update	Chris
10:45	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Karen McCall, Senior Policy and Rules Coordinator
Joanna Eide, Policy and Rules Coordinator
Janette Benham, Policy and Rules Coordinator
Chris Thompson, Director of Legislative Relations

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