



## Board Caucus Meeting

Tuesday, January 30, 2018, 10:00 to 12:30  
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of January 16, 2018, Caucus Meeting Minutes Approval of January 23, 2018, Caucus Meeting Minutes	Board Board
10:00	Unopened Cannabis Retail Stores	Angel Swanson
10:30	Director's Update	Rick
11:00	Board Member and Executive Assistant Reports	Board, Dustin
11:45	Excise Tax Discussion	Joanna
11:55	Packaging and Labeling Discussion	Joanna

#### CAUCUS ATTENDEES

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

#### GUESTS

Angel Swanson, Marijuana Business Association  
Eric Gaston, C.O.R.E.  
Danielle Rosellison, Cannabis Alliance  
Rick Garza, Agency 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](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