



Board Caucus Meeting

Tuesday, February 20, 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 30, 2018, Caucus Meeting Minutes Approval of February 6, 2018, Caucus Meeting Minutes	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
11:00	Regular Board Meeting Prep - Rules	Karen McCall Joanna Eide
11:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Claris Nnanabu, Human Resources Director
Rick Garza, Agency Director
Karen McCall, Senior Policy and Rules Coordinator
Joanna Eide, Policy and Rules Coordinator
Janette Benhan, 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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717