



Board Caucus Meeting

Tuesday, March 6, 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 February 27, 2018, Caucus Meeting Minutes	Board
10:00	Regular Board Meeting Prep - Rules	Karen, Joanna, Janette
10:30	Executive Session <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Board
11:30	Update on Legislative Activity	Chris
12:00	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
 Andrew Logerwell, Assistant Attorney General
 R. July Simpson, Assistant Attorney General
 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