



## **Board Caucus Meeting**

Tuesday, March 13, 2018, 10:00 to 12:30

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### **Meeting Agenda**

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| <b>TIME</b> | <b>TOPIC</b>                                      | <b>LEAD</b>   |
|-------------|---|---------------|
| 10:00       | Approval of March 6, 2018, Caucus Meeting Minutes | Board         |
| 10:00       | IT Update   | Peter         |
| 10:30       | Rules Update                                      | Joanna        |
| 10:45       | Legislative Update                                | Jane          |
| 11:00       | Board Member and Executive Assistant Reports      | Board, Dustin |

#### **CAUCUS ATTENDEES**

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

#### **GUESTS**

Peter Antolin, Deputy Director  
Joanna Eide, 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](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