



## Board Caucus Meeting

Tuesday, April 17, 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 March 27, 2018, Caucus Meeting Minutes Approval of April 3, 2018, Caucus Meeting Minutes	Board Board
10:00	Licensing Update	Becky, Kaitlin
10:10	Contracting Process	Peter, Jim, Rachelle
10:30	Regular Board Meeting Prep - Rules	Karen, Joanna, Janette
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

Becky Smith, Director of Licensing  
 Kaitlin Leeberg, Management Analyst, Licensing  
 Peter Antolin, Deputy Agency Director  
 Jim Morgan, Chief Financial Officer  
 Rachelle Amerine, Contracts Administrator  
 Karen McCall, Senior Policy and Rules Coordinator  
 Joanna Eide, Policy and Rules Coordinator  
 Janette Benham, 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