



Board Caucus Meeting

Tuesday, May 1, 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 April 17, 2018, Caucus Meeting Minutes	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>	Claris
11:00	Regular Board Meeting Prep - Rules	Karen, Joanna, Janette
11:15	Seattle Areas Alcohol Impact Area (AIA) - Five Year Review	Mary
11:45	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
 Karen McCall, Senior Policy and Rules Coordinator
 Joanna Eide, Policy and Rules Coordinator
 Janette Benham, Policy and Rules Coordinator
 Mary Segawa, Public Health Education Liaison

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