



Board Caucus Meeting

Tuesday, June 12, 2018, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Board
11:00	Approval of May 15, 2018, Caucus Meeting Minutes Approval of May 22, 2018, Caucus Meeting Minutes Approval of May 29, 2018, Caucus Meeting Minutes Approval of June 5, 2018, Caucus Meeting Minutes	Board
11:05	Regular Board Meeting Prep - Rules	Karen, Joanna, Janette
11:30	Delegation of Authority	Dustin
11:35	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Mary Tennyson, Senior Counsel
Justin Nordhorn, Chief of Enforcement
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

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

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