



## Board Caucus Meeting

Tuesday, August 7, 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 July 31, 2018, Caucus Meeting Minutes Approval of May 23, 2018, Alcohol Advisory Council Meeting Minutes	Board
10:00	Regular Board Meeting Prep - Rules	Joanna, Janette
10:30	Attorney General's Office – Brief Introductions	Mary Tennyson
10:45	Board Member and Executive Assistant Reports	Board, Dustin

### CAUCUS ATTENDEES

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

### GUESTS

Mary Tennyson, Senior Counsel  
 Bruce Turcott, Assistant Attorney General  
 Geoff Allen, Assistant Attorney General  
 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://cb.wa.gov/boardmeetings/board\\_meetings](http://cb.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