



Board Caucus Meeting

Tuesday, August 21, 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 Discussion of Pending and Potential Litigation with Legal Counsel	Mary Tennyson
10:30	Approval of August 7, 2018, Caucus Meeting Minutes	Board
10:30	Regular Board Meeting Prep - Rules	Joanna, Janette
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
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