



Board Caucus Meeting

Tuesday, September 11, 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 August 28, 2018, Caucus Meeting Minutes	Board
10:00	Adjudication Program Update	Kevin
10:15	Agency Request Legislation – Review and Approval	Chris
10:30	Spirits Mini Bottles Rulemaking Discussion	Board
11:00	Chair's Update on Meetings and Proposed Timelines	Jane
11:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Kevin McCarroll, Adjudicative Proceedings Coordinator
Chris Thompson, Director of Legislative Affairs

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