



Special Board Caucus Meeting

Wednesday, September 19, 2018, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Board Prep Rules	Janette Benham Karen McCall
10:30	Legislative Program Update	Chris Thompson
10:45	Labs and Medically Compliant Product	Rick Garza Chris Thompson
11:15	Board Member Reports	Board Members
12:30	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Cindy Doughty, Board Administrative Assistant

GUESTS

Janette Benham, Policy and Rules Coordinator
Karen McCall, Policy and Rules Coordinator
Rick Garza, Agency Director
Chris Thompson, Director of Legislative Relations

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