



Board Caucus Meeting

Tuesday, October 30, 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 October 16, 2018, Caucus Meeting Minutes	Board
10:00	Industry Presentation and Discussion <ul style="list-style-type: none"> • Response to Edibles Program Update 	Brooke Davies Lara Kaminsky Vicki Christophersen
11:00	Regular Board Prep and Introductions	Janette, Karen, Kathy
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

Brooke Davies, CORE
 Lara Kaminsky, Cannabis Alliance
 Vicki Christophersen, WACA
 Janette Benham, Policy and Rules Coordinator
 Karen McCall, Policy and Rules Coordinator
 Kathy Hoffman, 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