



## **Board Caucus Meeting**

Tuesday, November 13, 2018, 10:00 to 12:30  
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### **Meeting Agenda**

---

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Approval of November 6, 2018, Caucus Meeting Minutes	Board
10:00	New Employee Introductions <ul style="list-style-type: none"><li>Brett Cain, Policy Analyst &amp; Tribal Liaison</li></ul>	Board
10:05	Legislative Update	Chris
10:15	Rulemaking Updates	Janette, Kathy, Karen
10:30	Board Member and Executive Assistant Reports	Board, Dustin

#### **CAUCUS ATTENDEES**

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

#### **GUESTS**

Brett Cain, Policy Analyst & Tribal Liaison  
Chris Thompson, Director of Legislative Relations  
Janette Benham, Policy and Rules Coordinator  
Kathy Hoffman, Policy and Rules Coordinator  
Karen McCall, 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](http://lcb.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