



## **Board Caucus Meeting**

Tuesday, December 11, 2018, 10:00 to 12:30  
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### **Meeting Agenda**

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| <b>TIME</b> | <b>TOPIC</b>   | <b>LEAD</b>  |
|-------------|--|--------------|
| 10:00       | Approval of December 4, 2018, Caucus Meeting Minutes | Board        |
| 10:00       | Consistency  | Russ         |
| 10:15       | Regular Board Meeting Prep                           | Karen        |
| 10:45       | Planning Session – Board Meeting in Spokane          | Jane         |
| 11:00       | Board Member and Administrative Assistant Reports    | Board, Cindy |

#### **CAUCUS ATTENDEES**

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

#### **GUESTS**

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*