



Special Board Caucus Meeting

Wednesday, January 2, 2019, 9:30 to 11:00am

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

Meeting Agenda

TIME	TOPIC	LEAD
9:30	Rules Review	Janette, Kathy Karen
10:00	Planning Session – Board Meeting in Spokane	Jane/Dustin
10:15	Tribal Enterprises	Russ
10:45	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717