



Board Caucus Meeting

Tuesday, January 15, 2019, 10:00 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Bruce, Michelle
11:00	Approval of January 2, 2019, Caucus Meeting Minutes	Board
11:00	Rules Review	Kathy
11:05	Recap – Board Activity in Spokane	Board
11:20	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Bruce Turcott, Assistant Attorney General
 Michelle Carr, Assistant Attorney General
 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