



## Board Caucus Meeting

Tuesday, February 5, 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 Discussing Pending or Potential Litigation with Counsel	Penny, Bruce, Geoffrey
10:30	Approval of January 22, 2019, Caucus Meeting Minutes Approval of January 29, 2019, Caucus Meeting Minutes	Board
10:30	Rules Update	Janette, Kathy
11:00	Legislative Follow Up <ul style="list-style-type: none"> <li>• Last Week's Hearings</li> <li>• This Week's Activities</li> </ul>	Board
11:20	Cannabis 2.0	Jane
11:30	Board Meetings Abroad	Dustin
11:35	Board Member and Executive Assistant Reports	Board, Dustin

#### CAUCUS ATTENDEES

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

#### GUESTS

Penny Allen, Senior Counsel  
Bruce Turcott, Assistant Attorney General  
Geoffrey Allen, Assistant Attorney General  
Janette Benham, 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](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