



Board Caucus Meeting

Tuesday, February 19, 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 Evaluating the qualifications of an applicant for public employment or to review the performance of a public employee	Claris
10:50	Approval of February 5, 2019, Caucus Meeting Minutes	Board
10:50	Rules Update	Kathy, Kendra
11:00	Lab Status Update	Kendra
11:15	Tribal Advisory Council	Russ, Dustin
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

Claris Nnanabu, Human Resources Director
 Kathy Hoffman, Policy and Rules Coordinator
 Kendra Hodgson, Cannabis Examiner Manager

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