



Board Special Caucus Meeting

Wednesday, February 20, 2019, 3:30 – 4:00pm

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

Meeting Agenda

TIME	TOPIC	LEAD
3:30	Adoption of Board Revised Interim Policy BIP 11-2019 Laboratory Certification and Accreditation Requirements	Jane
3:31	Executive Session Discussing Pending or Potential Litigation with Counsel	Penny, Bruce, Geoffrey
4:00	Adjourn	

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

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