



## **Board Caucus Meeting**

Tuesday, April 23, 2019, 10:00 to 12:30

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

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Approval of April 16, 2019, Caucus meeting Minutes	Board
10:00	Budtender Permits	Ollie, Becky Justin
10:30	Cannabis 2.0	Jane
10:45	Board Member and Executive Assistant Reports	Board, Dustin

#### **CAUCUS ATTENDEES**

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge  
Rick Garza, Agency Director  
Dustin Dickson, Executive Assistant

#### **GUESTS**

Becky Smith, Licensing and Regulation Director  
Justin Nordhorn, Chief of Enforcement

*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*