



## Board Caucus Meeting

Tuesday, May 21, 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 – Quarterly Human Resources Review <i>Under RCW 42.30.110(g), the Board will go into executive session ‘To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.’</i>	Claris
11:00	Approval of May 7, 2019, Caucus Meeting Minutes	Board
11:00	Meet and Greet / Initial Weeks with the LCB <ul style="list-style-type: none"><li>Sara Cooley Broschart, Public Health Education Liaison</li></ul>	Sara
11:05	Rules Updates	Janette, Kathy
11:30	Board Member, Director and Executive Assistant Reports	Board, Rick Dustin

### CAUCUS ATTENDEES

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

### GUESTS

Claris Nnanabu, Director of Human Resources  
Sara Cooley Broschart, Public Health Education Liaison,  
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