



Board Caucus Meeting

Tuesday, June 18, 2019, 11:15 to 12:30

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

Meeting Agenda

TIME	TOPIC	LEAD
11:15	Executive Session <ul style="list-style-type: none">• Discussion of Pending and Potential Litigation with Legal Counsel	Jonathan Pitel
11:30	Approval of June 11, 2019, Caucus Meeting Minutes	Board
11:30	Rules Update <ul style="list-style-type: none">• Update to Board Interim Policy for WAC 314-55-109 CBD Additives – Requirements, Restrictions and Quality Assurance Testing	Kathy
11:40	EMT Meeting Review	Jane
11:50	Board Member, Director and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Johnathan Pitel, Assistant Attorney General
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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717