



## **Board Caucus Meeting**

Tuesday, June 25, 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	Executive Session <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Bruce Turcott Jonathan Pitel
10:30	Approval of June 11, 2019, Caucus Meeting Minutes Approval of June 18, 2019, Caucus Meeting Minutes	Board
10:30	Review of Alcohol Impact Area Report – City of Olympia	Kim, Brent
10:45	Rules Update	Kathy
11:00	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**

Bruce Turcott, Assistant Attorney General  
Jonathan Pitel, Assistant Attorney General  
Kim Sauer, MAST/RVP Manager  
Brent DeBeaumont, Senior Policy and Education Manager  
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