



Board Caucus Meeting

Tuesday, October 15, 2019, 10:00 to 12:30
LCB Headquarters Boardroom – 1025 Union Ave, Olympia, WA 98504

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of October 8, 2019, Caucus Meeting Minutes	Board
10:00	Rulemaking Update and Board Meeting Prep	Janette, Kathy
10:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

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

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