



## Board Caucus Meeting

Tuesday, October 29, 2019, 10:00 to 12:30  
 LCB Headquarters Boardroom – 1025 Union Ave, Olympia, WA 98504

### Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of October 22, 2019, Caucus Meeting Minutes	Board
10:00	Marijuana Compact Signing <ul style="list-style-type: none"> <li>• Quinault Indian Nation</li> </ul>	Brett
10:03	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Bruce, Michelle, Geoff
11:00	Rulemaking Update and Board Prep	Janette, Kathy
11:20	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

Brett Cain, Policy Analyst & Tribal Liaison  
 Bruce Turcott, Assistant Attorney General  
 Michelle Carr, Assistant Attorney General  
 Geoff Allen, Assistant Attorney General  
 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