



## Board Caucus Meeting

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

### Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session <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 October 29, 2019, Caucus Meeting Minutes	Board
11:00	Rulemaking Update and Board Meeting 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

Claris Nnanabu, Human Resources Director  
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