



## **Board Caucus Meeting**

Tuesday, November 19, 2019, 10:00 to 12:30  
LCB Headquarters Boardroom – 1025 Union Ave, Olympia, WA 98504

### **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Approval of November 12, 2019, Caucus Meeting Minutes	Board
10:00	Board Meeting Prep and Rulemaking Update	Janette, Kathy
10:15	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**

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