



Board Caucus Meeting

Tuesday, January 7, 2020, 10:00 to 12:30

LCB Headquarters Boardroom – 1025 Union Ave, Olympia, WA 98504

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of December 17, 2019, Caucus Meeting Minutes	Board
10:00	Stakeholder Presentation and Discussion <ul style="list-style-type: none"> Black Excellence in Cannabis 	Aaron Barfield Peter Manning
10:20	Board Meeting Prep and Rulemaking Update	Janette, Kathy
11:00	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>	Board, Claris
11:45	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

Aaron Barfield, Black Excellence in Cannabis
Peter Manning, Black Excellence in Cannabis
Janette Benham, Policy and Rules Coordinator
Kathy Hoffman, Policy and Rules Coordinator
Claris Nnanabu, Director of Human Resources
Megan Duffy, Deputy Director
Justin Nordhorn, Chief of Enforcement
Brian Smith, Communications Director
Gretchen Frost, Special Assistant to the Director

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