



## **Board Caucus Meeting**

Tuesday, February 11, 2020, 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 February 4, 2020, Caucus Meeting Minutes	Board
10:00	Liquor Memorandum of Agreement – Delegation of Authority	Brett
10:05	Rules Petition Review	Kathy
10:30	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 and Tribal Liaison  
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*