



Board Caucus Meeting

Tuesday, February 25, 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 11, 2019, Alcohol Advisory Council Minutes Approval of February 18, 2020, Caucus Meeting Minutes	Board
10:00	Liquor Thresholds – Delegation of Authority	Brenda
10:05	Alcohol Related Rulemaking Update	Janette
10:10	Rules Petition Review	Kathy
10:20	Cannabis Related Rulemaking Update	Kathy
10:30	Legislative Update	Chris
11:00	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

Brenda Pearson, Adjudicative Proceedings Coordinator
 Janette Benham, Policy and Rules Coordinator
 Kathy Hoffman, Policy and Rules Coordinator
 Chris Thompson, Director of Legislative Relations

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