



Board Caucus Meeting

Tuesday, April 14, 2020, 10:00 am

Special Note – This meeting will be convened via phone conference only

To listen to the meeting, dial 1.415.655.0001 | Pin: 284 236 946

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of February 12, 2020, EMT Meeting Minutes Approval of March 10, 2020, Caucus Meeting Minutes Approval of April 6, Special Board Meeting Minutes	Board
10:00	Licensing Update <ul style="list-style-type: none"> T-Mobile Park Pilot Program 	Becky, Nicola
10:20	Licensing Presentation <ul style="list-style-type: none"> Alcohol Impact Area – Tacoma Lincoln District 	Kim, Brent
10:40	Rulemaking Update	Kathy
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

Becky Smith, Director of Licensing
Nicola Reid, Compliance and Adjudications Manager
Kim Sauer, MAST/RVP Manager
Brent DeBeaumont, Senior Policy and Education Manager
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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717