



Board Caucus Meeting

Tuesday, May 12, 2020, 11:30 am

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

To listen to the meeting, dial 1.415.655.0001 | Pin: 288 069 535

Meeting Agenda

TIME	TOPIC	LEAD
11:30	Approval of April 28, Board Caucus Minutes	Board
11:30	Rulemaking Update <ul style="list-style-type: none">• Prep for May 27 Board Meeting• Staff Update	Kathy
11:45	Board Office Update	Dustin
11:50	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

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://cb.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