



Board Caucus Special Meeting

Friday, May 22, 2020, 11:00 am

Special Note – This meeting will be convened via phone conference

To listen to the meeting, dial 1.415.655.0001 | Pin: 285 381 001

Meeting Agenda

TIME	TOPIC	LEAD
11:00	Agenda Review	Jane
11:01	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Bruce, Michelle
11:10	Overview of Proposed Actions <ul style="list-style-type: none"> • Amendments to Memorandum of Agreement (MOA) between Port Madison Enterprises, an Agency of the Suquamish Tribe, and the Washington State Liquor and Cannabis Board, concerning the authorization of liquor sales • Amendments to the Marijuana Compact between the Suquamish Tribe and the State of Washington 	Brett
11:15	Delegation of Negotiation and Settlement Authority in Suquamish Tribe v LCB	Brett, Bruce
11:20	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge
Rick Garza, Director
Dustin Dickson, Executive Assistant

GUESTS

Brett Cain, Policy Analyst & Tribal Liaison
Bruce Turcott, Senior Counsel
Michelle Carr, Assistant Attorney General

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