



Board Caucus Meeting

Tuesday, May 26, 2020, 12:00 pm

Special Note – This meeting will be convened via phone conference

To listen to the meeting, dial 1.415.655.0001 | Pin: 285 226 796

Meeting Agenda

TIME	TOPIC	LEAD
12:00	Approval of May 12, 2020, Caucus Meeting Minutes	Board
12:00	Rulemaking Updates <ul style="list-style-type: none"> • Introductions of New Staff – Audrey Vasek and Casey Schaufler • Board Meeting Prep 	Kathy
12:20	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
Audrey Vasek, Regulatory Analyst 3
Casey Schaufler, Regulatory Analyst

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