



Board Caucus Meeting

Tuesday, June 9, 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: 133 453 8419

Meeting Agenda

TIME	TOPIC	LEAD
11:30	Approval of May 22, Special Board Caucus Minutes Approval of May 26, Board Caucus Minutes	Board
11:30	General Agency Updates	Megan
11:35	Rulemaking Updates	Kathy
11:45	Rule Petition Review <ul style="list-style-type: none"> iPic Theaters Petition 	Audrey
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

Megan Duffy, Deputy Director
Kathy Hoffman, Policy and Rules Coordinator
Audrey Vasek, Regulatory Analyst 3

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