



Board Caucus Meeting

Tuesday, June 23, 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: 133 833 1651

Meeting Agenda

TIME	TOPIC	LEAD
11:30	Approval of June 9, Board Caucus Minutes	Board
11:30	General Agency Update	Rick
11:50	Rulemaking Update and Board Meeting Prep	Kathy, Audrey Casey
12:15	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 Manager
Audrey Vasek, Policy and Rules Coordinator
Casey Schaufler, 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