



## Board Caucus Meeting

Thursday, July 2, 2020, 10:00 am

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

To listen to the meeting, dial 1.415.655.0001 | Pin: 133 726 9125

## Meeting Agenda

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TIME	TOPIC	LEAD
11:30	Approval of June 23, Board Caucus Minutes	Board
11:30	Rulemaking Update <ul style="list-style-type: none"><li>• Timelines</li><li>• Prep for July 8 Board Meeting</li></ul>	Kathy, Audrey Casey
12:00	Board Member and Executive Assistant Reports	Board, Dustin

### CAUCUS ATTENDEES

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge  
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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717