



## Board Caucus Special Meeting

Wednesday, July 15, 2020, 3:00 pm

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

To listen to the meeting, dial 1.415.655.0001 | Pin: 133 969 5503

## Meeting Agenda

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TIME	TOPIC	LEAD
3:00	Executive Session <i>Under RCW 42.30.110(g), the Board will go into executive session ‘To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.’</i>	Board, Claris
4:00	Adjourn	

### CAUCUS ATTENDEES

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge

### GUESTS

Claris Nnanabu, Director of Human Resources

***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