



Board Caucus Meeting

Tuesday, July 16, 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: 133 328 7897

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of July 2, Board Caucus Minutes	Board
10:00	Sauk-Suiattle Indian Tribe Marijuana Compact	Brett
10:10	Tacoma – Urban Core Alcohol Impact Area 5-Year Review	Becky, Brent Kim
10:30	Rulemaking Updates <ul style="list-style-type: none"> • Prep for July 22 Board Meeting • Timelines 	Kathy, Audrey Casey
11:00	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

Brett Cain, Policy Analyst & Tribal Liaison
Becky Smith, Licensing and Regulation Director
Brent DeBeaumont, Senior Policy and Education Manager
Kim Sauer, MAST/RVP Manager
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://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