



## Board Caucus Meeting

Tuesday, August 18, 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: 133 347 9958

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of August 4, Board Caucus Minutes Approval of August 11, Board Caucus Minutes	Board
10:00	Director's Report and Agency Updates	Rick
10:10	Government-to-Government Consultation, Coordination, and Collaboration Policy Review – Board Consideration	Russ
10:15	Rulemaking Updates	Kathy, Audrey Casey
10:35	Licensing Presentation and Board Consideration <ul style="list-style-type: none"> <li>Frozen Alcohol Popsicles</li> </ul>	Becky, Nicola
10:50	Board Member and Executive Assistant Reports	Board, 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  
Becky Smith, Director of Licensing  
Nicola Reid, Compliance and Adjudications Manager

**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