



Board Caucus Meeting

Tuesday, November 24, 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: 177 364 7528

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of November 10, Board Caucus Minutes	Board
10:00	Rules Update – Quality Control Rules	Kathy, Casey
10:10	Consideration of the Chehalis Tribe Marijuana Compact	Chris
10:25	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
Casey Schaufler, Policy and Rules Coordinator
Chris Thompson, Director of Legislative Relations

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