



## Special Board Caucus Meeting

Monday, December 7, 2020, 10:00 am

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

To listen to the meeting, dial 360.407.3780 | Pin: 788 877 #

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	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>	Claris
12:00	Adjourn	

### CAUCUS ATTENDEES

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge  
Dustin Dickson, Executive Assistant

### GUESTS

Claris Nnanabu, Human Resources Director

***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](http://cb.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