



## Board Caucus Meeting

Tuesday, December 8, 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: 177 558 1374

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of November 17, Board Caucus Minutes	Board
10:00	Board Meeting Prep and Rules Update	Kathy, Audrey Casey
10:20	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  
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://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