



Board Caucus Meeting

Tuesday, December 22, 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: 177 977 3747

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of November 24, Board Caucus Minutes Approval of December 7, Special Board Caucus Minutes Approval of December 8, Board Caucus Minutes	Board
10:00	Board Meeting Prep and Rules Update	Audrey, Casey
10:10	Licensing Presentation and Board Consideration <ul style="list-style-type: none"> Board Interim Policy – Frozen Alcohol Popsicles 	Nicola
10:25	Board Member and Executive Assistant Reports	Board, Dustin
10:30	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Penny

CAUCUS ATTENDEES

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

GUESTS

Audrey Vasek, Policy and Rules Coordinator
Casey Schaufler, Policy and Rules Coordinator
Nicola Reid, Compliance and Adjudications Manager
Penny Allen, Senior Counsel
Bruce Turcott, Senior Counsel
Geoff Allen, Assistant Attorney General
Michelle Carr, Assistant Attorney General
Rick Garza, Agency Director
Megan Duffy, Deputy Director
Brian Smith, Communications 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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717