



Board Caucus Special Meeting

Thursday, January 7, 2021, 10:00am

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

To listen to the meeting, dial (360) 407-3780 | Pin: 992 412 #

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Penny
12:00	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ollie Garrett
Member Russ Hauge

GUESTS

Penny Allen, Senior Counsel
Geoff Allen, Assistant Attorney General
Michelle Carr, Assistant Attorney General
Rick Garza, Executive Director
Megan Duffy, Deputy Director
Becky Smith, Licensing and Regulation 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