



Board Caucus Meeting

Tuesday, January 19, 2021, 10:00am

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

To listen to the meeting, dial 1.415.655.0001 | Pin: 177 052 7004

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of January 5, Board Caucus Minutes Approval of January 7, Special Board Caucus Minutes Approval of January 8, Special Board Caucus Minutes	Board
10:00	Agency Updates	Rick
10:10	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

Rick Garza, Executive Director
 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

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