



## Board Caucus Special Meeting

Thursday, January 22, 2021, 4:00pm

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

To listen to the meeting, dial (360) 407-3780 | Pin: 474 348 #

## Meeting Agenda

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TIME	TOPIC	LEAD
4:00	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Penny
5:00	Adjourn	

### CAUCUS ATTENDEES

Chair Jane Rushford  
Member Ollie Garrett  
Member Russ Hauge

### GUESTS

Penny Allen, Senior Counsel  
Bruce Turcott, Senior Counsel  
Geoff Allen, Assistant Attorney General  
Michelle Carr, Assistant Attorney General  
Jonathan Pitel, 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://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