



Washington State  
**Liquor and Cannabis Board**

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## **Board Caucus Meeting**

Tuesday, February 2, 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: 177 263 3594

## **Meeting Agenda**

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<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
10:00	Approval of December 2, 2020 Alcohol Advisory Council Minutes Approval of January 12, Board Caucus Minutes Approval of January 19, Board Caucus Minutes Approval of January 22, Special Board Caucus Minutes	Board
10:00	Agency Updates	Rick
10:10	Board Meeting Prep and Rules Update	Kathy, Audrey Casey
10:25	Social Equity in Cannabis Task Force Update	Ollie
10:30	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](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