



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, February 9, 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: 177 033 9868

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of January 2, Board Caucus Minutes	Board
10:00	Rulemaking Update	Casey
10:05	Board Member and Executive Assistant Reports	Board, Dustin
10:15	Executive Session <i>Under RCW 42.30.110(g), the Board will go into executive session 'To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.'</i>	Claris
11:00	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Casey Schaufler, Policy and Rules Coordinator
Claris Nnanabu, Director of Human Services

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