



Washington State  
**Liquor and Cannabis Board**

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## 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

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TIME	TOPIC	LEAD
10:00	Approval of January 2, Board Caucus Minutes	Board
10:00	Deliberative Dialogue Review	Kathy, 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>	Clariss
11:00	Adjourn	

### CAUCUS ATTENDEES

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

### GUESTS

Kathy Hoffman, Policy and Rules Manager  
Casey Schaufler, Policy and Rules Coordinator  
Clariss 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](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