



Board Caucus Meeting

Tuesday, February 16, 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: 177 545 7754

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of February 9, 2021, Board Caucus Minutes	Board
10:00	Board Meeting Prep and Rules Update	Kathy, Audrey Casey
10:15	Licensing – Proposal and Possible Consideration <ul style="list-style-type: none"> NHL Arena Exceptions 	Becky, Nicola
10:35	Board Member and Executive Assistant Reports	Board, Dustin
10:45	Executive Session	Claris

CAUCUS ATTENDEES

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

GUESTS

Kathy Hoffman, Policy and Rules Manager
Audrey Vasek, Policy and Rules Coordinator
Casey Schaufler, Policy and Rules Coordinator
Becky Smith, Director of Licensing
Nicola Reid, Compliance and Adjudications Manager
Claris Nnanabu, Director of Human Relations

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://cb.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