



## 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

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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"> <li>NHL Arena Exceptions</li> </ul>	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

***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](http://cb.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