



Board Caucus Meeting

Tuesday, March 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: 133 623 1803

Meeting Agenda

TIME	TOPIC	LEAD
4:00	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Michelle
5:00	Adjourn	

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Russ Hauge

GUESTS

Michelle Carr, Assistant Attorney General
Bruce Turcott, Senior Counsel
Penny Allen, Senior Counsel
Rick Garza, Executive Director

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