



## Board Caucus Meeting

Tuesday, March 23, 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: 133 375 9020

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Delegation of Authority <ul style="list-style-type: none"> <li>• Threshold Decision – Liquor</li> </ul>	Brenda
10:05	Board Member and Executive Assistant Reports	Board, Dustin
10:15	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Penny

### CAUCUS ATTENDEES

Chair David Postman  
Member Ollie Garrett  
Member Russ Hauge  
Dustin Dickson, Executive Assistant

### GUESTS

Brenda Pearson, Adjudicative Proceedings Coordinator  
Penny Allen, Senior Counsel  
Bruce Turcott, Senior Counsel  
Geoffrey Allen, Assistant Attorney General

**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