



Board Caucus Meeting

Tuesday, May 4, 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: 133 006 9470

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session – Quarterly Human Resources Review <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>	Claris
10:30	Approval of April 27, 2021, Board Caucus Minutes	Board
10:30	Rulemaking Update <ul style="list-style-type: none">Delta-8	Kathy
10:50	Rulemaking Petition Review and Consideration <ul style="list-style-type: none">Alcohol Related Consumer Orders, Internet Sales and Delivery<ul style="list-style-type: none">Submitted by Brent Allen Hill, Bellycheer.co	Audrey
11:00	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Claris Nnanabu, Human Resources Director
Kathy Hoffman, Policy and Rules Manager
Audrey Vasek, Policy and Rules Coordinator

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