



## Board Caucus Meeting

Tuesday, May 18, 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: 177 756 4244

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of May 11, Board Caucus Minutes	Board
10:00	New Employee Introductions <ul style="list-style-type: none"> <li>• Jeff Kildahl, Policy and Rules Coordinator</li> </ul>	Justin, Jeff
10:05	Rules Petition Review and Consideration <ul style="list-style-type: none"> <li>• Re: Repeal of Emergency Rules Related to Summary License Suspension and Petition for Stay Provisions to Enforce Governor’s Proclamations as a Result of COVID-19               <ul style="list-style-type: none"> <li>○ Filed by Brandon Fenton</li> </ul> </li> <li>• Re: Amendments to the True Party of Interest Rules for Liquor Licensees               <ul style="list-style-type: none"> <li>○ Filed by Susan Johnson</li> </ul> </li> </ul>	Audrey
10:20	Board Member and Executive Assistant Reports	Board, Dustin

### CAUCUS ATTENDEES

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

### GUESTS

Justin Nordhorn, Policy and External Affairs Director  
Jeff Kildahl, Policy and Rules Coordinator  
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](http://lcb.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