



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, June 8, 2021, 10:00am

Special Note – This meeting will be convened web conference only

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 752 033 221#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of May 25, 2021, Board Caucus Minutes	Board
10:00	New Employee Introduction <ul style="list-style-type: none">• Toni Hood, Deputy Director	Rick
10:05	Agency Updates	Rick
10:15	Delegation of Authority – Review and Consideration <ul style="list-style-type: none">• Approval of Compromise Settlement Agreements	Chandra
10:25	Board Meeting Prep and Rules Update	Audrey, Jeff
10:40	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Rick Garza, Executive Director
Toni Hood, Deputy Director
Chandra Brady, Director of Enforcement and Education
Audrey Vasek, Policy and Rules Coordinator
Jeff Kildahl, 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