



## Board Caucus Meeting

Tuesday, June 22, 2021, 11:30am

*\*Special Note – This meeting will be convened via web conference only\**

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 228 147 418#

## Meeting Agenda

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TIME	TOPIC	LEAD
11:30	Approval of June 8, 2021, Board Caucus Minutes	Board
11:30	Rules Petition Review and Consideration <ul style="list-style-type: none"><li>Re: Amending WAC 314-07-020(7) to Authorize Exceptions to the Exclusive Rights Provision<ul style="list-style-type: none"><li>Filed by Robert Ho, Feedme Hospitality &amp; Restaurant Group</li></ul></li></ul>	Audrey
11:40	Board Meeting Prep and Rules Update	Audrey, Jeff
11:50	Board Member and Executive Assistant Reports	Board, Dustin

### CAUCUS ATTENDEES

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

### GUESTS

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](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