



## Board Caucus Meeting

Tuesday, July 20, 2021, 10:00am

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

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 643 632 728#

## Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session Discussion of Pending and Potential Litigation with Legal Counsel	Bruce
10:30	Approval of July 13, 2021, Board Caucus Minutes	Board
10:30	Agency Updates	Rick
10:45	Board Meeting Prep and Rules Update	Kathy, Audrey, Jeff
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

Bruce Turcott, Senior Counsel  
Penny Allen, Senior Counsel  
Geoffrey Allen, Assistant Attorney General  
Jennifer Loynd, Assistant Attorney General  
Rick Garza, Executive Director  
Toni Hood, Deputy Director  
Chandra Brady, Director of Enforcement and Education  
Brian Smith, Communications Director  
Becky Smith, Licensing & Regulation Director  
Kathy Hoffman, Policy and Rules Manager  
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://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