



Board Caucus Meeting

Tuesday, August 3, 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: 123 297 236#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session – Quarterly HR 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>	Anita
10:45	Approval of July 20, 2021, Board Caucus Minutes Approval of July 22, 2021, Special Board Caucus Minutes	Board
10:45	Shoalwater Bay Tribe Marijuana Compact Review	Jim
10:50	Agency Updates	Rick
11:00	Board Meeting Prep, Rulemaking Updates and Corrections <ul style="list-style-type: none"> • Correction to CR 101 for Evaluating THC Compounds • Correction to CR 102 for WAC 314-55-040 – Criminal History Background Checks 	Kathy, Audrey, Jeff
11:15	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Anita Bingham, Acting Director of Human Resources
Jim Morgan, Chief Financial Officer
Rick Garza, Executive 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

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717