



## Board Caucus Meeting

Tuesday, August 31, 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: 282 288 583#

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of August 17, 2021, Board Caucus Minutes	Board
10:00	Board Meeting Prep and Rules Update <ul style="list-style-type: none"> <li>• Rules Petition Review and Consideration               <ul style="list-style-type: none"> <li>○ Amending WAC 314-11-050 to Allow Alcohol Service In Adult Entertainment Facilities                   <ul style="list-style-type: none"> <li>▪ Filed by Amber Lewis on Behalf of Eric Forbes of Dream Girls of Seattle, LLC</li> </ul> </li> </ul> </li> </ul>	Kathy, Audrey, Jeff
10:30	Board Member and Executive Assistant Reports	Board, Dustin

### CAUCUS ATTENDEES

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

### GUESTS

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