



Washington State  
**Liquor and Cannabis Board**

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## **Board Caucus Meeting**

Tuesday, September 28, 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: 663 541 746#

## **Meeting Agenda**

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| <b>TIME</b> | <b>TOPIC</b>  | <b>LEAD</b>                    |
|-------------|---|--------------------------------|
| 10:00       | Approval of August 31, 2021, Board Caucus Minutes<br>Approval of September 14, 2021, Board Caucus Minutes | Board                          |
| 10:00       | Proposed Federal Legislation on Cannabis – Bill Review  | Justin                         |
| 10:30       | Board Meeting Prep and Rules Update   | Kathy, Audrey,<br>Jeff, Robert |
| 10:45       | Agency Updates  | Rick                           |
| 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**

Justin Nordhorn, Policy and External Affairs Director  
Kathy Hoffman, Policy and Rules Manager  
Audrey Vasek, Policy and Rules Coordinator  
Jeff Kildahl, Policy and Rules Coordinator  
Robert DeSpain, Policy and Rules Coordinator  
Rick Garza, Executive Director

***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