



## Board Caucus Meeting

Tuesday, October 12, 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: 320 605 731#

## Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of September 28, 2021, Board Caucus Minutes	Board
10:00	Marijuana Compact Presentation and Consideration <ul style="list-style-type: none"> <li>• Cowlitz Indian Tribe and the State of Washington</li> </ul>	Chris
10:05	Rules Petition Review and Consideration <ul style="list-style-type: none"> <li>• Creating a new rules section allowing liquor licensees to rent out kitchen space               <ul style="list-style-type: none"> <li>○ Filed by Katie Doyle of the Washington Hospitality Association</li> </ul> </li> </ul>	Audrey
10:15	Board Meeting Prep and Rules Update	Kathy, Audrey, Jeff, Robert
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

Chris Thompson, Director of Legislative Relations  
Kathy Hoffman, Policy and Rules Manager  
Audrey Vasek, Policy and Rules Coordinator  
Jeff Kildahl, Policy and Rules Coordinator  
Robert DeSpain, 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