



Board Caucus Meeting

Tuesday, October 26, 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: 545 280 563#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session – Quarterly Human Resources 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
10:40	Executive Session – Litigation Review <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Bruce
11:10	Approval of October 19, 2021, Board Caucus Minutes	Board
11:10	Board Meeting Prep and Rules Update	Kathy, Jeff, Robert
11:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Bruce Turcott, Senior Counsel
Penny Allen, Senior Counsel
Jeremy Gelms, Assistant Attorney General
Eric Palosaari, Assistant Attorney General
Anita Bingham, Director of Human Resources
Kathy Hoffman, Policy and Rules Manager
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

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