



## Board Caucus Meeting

Tuesday, November 2, 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: 423 203 723#

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Executive Session – Litigation Review <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Bruce
10:30	Approval of October 26, 2021, Board Caucus Minutes	Board
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

Bruce Turcott, Senior Counsel  
Penny Allen, Senior Counsel  
Jeremy Gelms, Assistant Attorney General  
Eric Palosaari, Assistant Attorney General  
Rick Garza, Agency Director  
Chandra Brady, Director of Enforcement and Education  
Ron Rupke, Deputy Chief

**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