



## Board Caucus Meeting

Tuesday, November 9, 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: 258 982 655#

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Approval of November 2, 2021, Board Caucus Minutes	Board
10:00	Review of Tribal Notification Process <ul style="list-style-type: none"> <li>• Yakama Nation</li> </ul>	Nicola, Becky Jeanne
10:15	Board Meeting Prep and Rules Update	Kathy, 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

Nicola Reid, Compliance and Adjudications Manager  
Becky Smith, Director of Licensing and Regulation  
Jeanne McShane, Deputy Director of Licensing and Regulation  
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](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