



Board Caucus Meeting

Tuesday, November 16, 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: 381 154 743#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of September 8, EMT Meeting Minutes Approval of November 9, 2021, Board Caucus Minutes	Board
10:00	Review of Tribal Notification Process <ul style="list-style-type: none"> • Yakama Nation 	Nicola, Becky Jeanne
10:15	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

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

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