



Board Caucus Meeting

Tuesday, January 25, 2022, 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: 334 667 764#

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	Approval of January 18, 2022, Board Caucus Minutes	Board
10:40	Board Member and Executive Assistant Reports	Board, Dustin
10:50	Recognition of Board Member Russ Hauge’s Retirement	David

CAUCUS ATTENDEES

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

GUESTS

Anita Bingham, Human Resources Director

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