



Board Caucus Meeting

Tuesday, February 1, 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: 656 332 351#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session – Litigation Review <ul style="list-style-type: none"> • Discussion of Pending and Potential Litigation with Legal Counsel 	Jon
10:15	Approval of January 25, 2022, Board Caucus Minutes	Board
10:15	Agency Updates	Rick
10:20	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
Dustin Dickson, Executive Assistant

GUESTS

Jonathan Pitel, Section Chief
Rick Garza, Executive Director
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