



Board Caucus Meeting

Tuesday, February 15, 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: 123 377 949#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session – Litigation Review Discussion of Pending and Potential Litigation with Legal Counsel	Penny
10:30	Approval of February 1, 2022, Board Caucus Minutes	Board
10:30	Legislative Updates	Chris / Rick
10:45	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Penny Allen, Senior Counsel
Jonathan Pitel, Assistant Attorney General
Becky Smith, Licensing and Regulation Director
Nicola Reid, Compliance and Adjudications Manager
Rick Garza, Executive Director
Chris Thompson, Director of Legislative Relations

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