



Board Caucus Meeting

Tuesday, March 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: 439 947 544#

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 	Jonathan
10:20	Legislative Update	Chris
10:40	Board Meeting Prep and Rules Update	Kathy, Audrey, Jeff, Robert
10:55	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

Chair David Postman
 Member Ollie Garrett
 Dustin Dickson, Executive Assistant

GUESTS

Jonathan Pitel, Assistant Attorney General
 Chris Thompson, Director of Legislative Relations
 Kathy Hoffman, Policy and Rules Manager
 Audrey Vasek, Policy and Rules Coordinator
 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