



Board Caucus Meeting

Tuesday, July 5, 2022, 10:10am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

Virtual: Please visit https://lcb.wa.gov/boardmeetings/board_meetings for information

Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 738 570 296#

Meeting Agenda

TIME	TOPIC	LEAD
10:10	Pilot Program Review – Level of Service at University of Washington	Becky
10:15	Board Meeting Prep and Rules Update	Kathy, Audrey, Jeff, Robert
10:25	Agency Updates	Rick
10:35	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

Chair David Postman
 Member Ollie Garrett
 Member Jim Vollendroff
 Dustin Dickson, Executive Assistant

GUESTS

Becky Smith, Licensing and Regulation Director
 Kathy Hoffman, PhD, Policy and Rules Manager
 Audrey Vasek, Policy and Rules Coordinator
 Jeff Kildahl, Policy and Rules Coordinator
 Robert DeSpain, Policy and Rules Coordinator
 Rick Garza, Agency Director

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: https://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