



## Board Caucus Meeting

Tuesday, August 2, 2022, 10:00am

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

**Virtual:** Please visit [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://lcb.wa.gov/boardmeetings/board_meetings) for information

**Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 832 307 067#

## Meeting Agenda

TIME	TOPIC	LEAD
10:00	Program Review: Canned Cocktails at Sports and Entertainment Facilities	Nicola, Becky
10:15	Board Meeting Prep and Rules Update	Kathy, Audrey, Jeff, Robert
10:45	Agency Updates <ul style="list-style-type: none"> <li>• New Employee Introduction               <ul style="list-style-type: none"> <li>○ Gloria Hong, Special Assistant to the Director</li> </ul> </li> </ul>	Rick
11:00	Board Member and Executive Assistant Reports	Board, Dustin

### CAUCUS ATTENDEES

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

### GUESTS

Nicola Reid, Compliance and Adjudications Manager  
Becky Smith, Licensing and Regulations 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  
Gloria Hong, Special Assistant to the 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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717