

Board Caucus Meeting

Tuesday, August 2, 2022, 10:00am

In-Person: 1025 Union Ave SE, Olympia, WA 98504 | Boardroom Virtual: Please visit <u>https://lcb.wa.gov/boardmeetings/board_meetings</u> for information Phone: To listen to the meeting, dial 1.564.999.2000 | Conference ID: 212 777 053 842

Meeting Agenda

ТІМЕ	ТОРІС	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 New Employee Introduction Gloria Hong, Special Assistant to the Director 	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

 For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717