



Board Executive Session

Monday, December 12, 2022, 9:00 am

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: 962 353 81#

Meeting Agenda

TIME	TOPIC	LEAD
9:00	Executive Session <i>The Board go into Executive Session to discuss legal counsel matters relating to litigation or potential litigation to which the agency is or is likely to become a party</i>	Board
10:00	Adjourn	

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Member Jim Vollendroff

GUESTS

Penny Allen, Senior Counsel
Jonathan Pitel, Assistant Attorney General

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