



Board Caucus Meeting

Tuesday, January 31, 2023, 10:00am

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: 323 672 783#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Legislative Update	Marc
10:10	System Modernization Project (SMP) Update	Toni
10:20	Rules Team Updates	Kathy, Jeff, Cassidy, Daniel
10:30	Agency Updates	Rick
10:40	Social Equity Update	Becky
10:50	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Marc Webster, Director of Legislative Relations
Toni Hood, Deputy Director
Kathy Hoffman, PhD, Policy and Rules Manager
Jeff Kildahl, Policy and Rules Coordinator
Cassidy West, Policy and Rules Coordinator
Daniel Jacobs, Policy and Rules Coordinator
Rick Garza, Agency Director
Becky Smith, Licensing and Regulation 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