



Board Caucus Meeting

Tuesday, February 14, 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: 623 310 125#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	2023 Legislative Session Update	Marc
10:10	Executive Session – Legal Counsel, Human Resources <ul style="list-style-type: none"> <i>Pursuant to RCW 42.30.110(1)(i), the Board will go into executive session to review potential litigation risks and legal risks related to a proposed action</i> 	Anita, Jessica
10:40	Quarterly Human Resources Review	Anita
11:00	Board Meeting Prep and Rules Update	Kathy, Jeff, Cassidy, Daniel
11:05	General Agency Updates	Rick
11:10	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
Anita Bingham, Director of Human Resources
Jes Erickson, Assistant Attorney General
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

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