

Board Caucus Meeting

Tuesday, February 28, 2023, 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: 398 194 526#

Meeting Agenda

| ТІМЕ | ТОРІС | LEAD |
|-------|--|---------------------------------|
| 10:00 | 2023 Legislative Session Update | Marc |
| 10:10 | Social Equity Program Update | Becky |
| 10:15 | Board Meeting Prep and Rules Update | Kathy, Jeff, Cassidy, Daniel |
| 10:25 | Agency Updates | Rick |
| 10:30 | Board Member and Executive Assistant Reports | Board, Dustin |

CAUCUS ATTENDEES

GUESTS

| Chair David Postman Member Ollie Garrett Member Jim Vollendroff Dustin Dickson, Executive Assistant | Marc Webster, Director of Legislative Relations Becky Smith, Licensing and Regulations Director Kathy Hoffman, PhD, Policy and Rules Manager Jeff Kildahl, Policy and Rules Coordinator Cassidy West, Policy and Rules Coordinator |
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| | Daniel Jacobs, Policy and Rules Coordinator Rick Garza, Agency Director |