



Board Caucus Meeting

Friday, March 31, 2023, 11:00am

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: 771 560 555#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session – Human Resources Review <i>Under RCW 42.30.110(g), the Board will go into executive session 'To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.'</i>	Board, Anita

CAUCUS ATTENDEES

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

GUESTS

Rick Garza, Agency Director
Anita Bingham, Director of Human Resources
Dennis Karras, Karras Consulting
Marissa Karras, Karras Consulting

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