

## **Board Caucus Meeting**

Tuesday, April 25, 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: 823 048 334#

## **Meeting Agenda**

TIME	ТОРІС	LEAD
10:00	2023 Legislative Session Update	Marc
10:10	Alcohol Impact Area Review	Mary
10:25	Medical Cannabis Industry Review	Justin, Mary
10:45	Rules Review and Board Meeting Prep	Kathy, Jeff, Cassidy, Daniel
10:55	Board Member and Executive Assistant Reports	Board, Dustin
11:00	Executive Session 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.'	Board

CAUCUS ATTENDEES

## GUESTS

Chair David Postman	Marc Webster, Director of Legislative Relations
Member Ollie Garrett	Mary Segawa, Public Health Education Liaison
Member Jim Vollendroff	Justin Nordhorn, Director of External Relations
Dustin Dickson, Executive Assistant	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