



Board Caucus Meeting

Tuesday, May 2, 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: 110 257 771#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Human Resources – Quarterly Update	Anita
10:20	Policy and Rules Team Updates	Kathy, Jeff Cassidy, Daniel
10:40	Board Member and Executive Assistant Reports	Board, Dustin
10:45	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

CAUCUS ATTENDEES

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

GUESTS

Anita Bingham, Human Resources 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

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