



Board Caucus Meeting

Tuesday, May 16, 2023, 8:00am

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: 984 753 029#

Meeting Agenda

TIME	TOPIC	LEAD
8:00	<p>Executive Session – Human Resources</p> <p><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></p> <p><i>During this Executive Session, the Board will conduct interviews for the position of the Liquor and Cannabis Board's Agency Director</i></p>	Board, Anita
12:30	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Anita Bingham, Human Resources Director

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://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