



Board Caucus Meeting

Tuesday, August 15, 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: 604 822 620#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session – Litigation Review <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Jon, Penny
10:20	Board Meeting Prep and Rules Team Updates	Cassidy, Daniel
10:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Jonathan Pitel, Assistant Attorney General
Penny Allen, Assistant Attorney General
Nicola Reid, Compliance and Adjudications Manager
Kaitlin Bamba, Senior Policy & Education Manager
Aaron Washington, Social Equity in Cannabis Program Manager
Cassidy West, Policy and Rules Manager
Daniel Jacobs, Policy and Rules Coordinator

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