



Board Caucus Meeting

Thursday, September 21, 2023, 4:30pm

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: 311 144 600#

Meeting Agenda

TIME	TOPIC	LEAD
4:30	Executive Session – Litigation Review <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Jonathan Penny, Jeremy
5:00	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Will Lukela, Agency Director
Becky Smith, Licensing and Regulation Director
Nicola Reid, Compliance and Adjudications Manager
Kaitlin Bamba, Senior Policy & Education Manager
Tinaya Smith, Adjudicative Proceeding Program Coordinator
Bailey Johnson, Adjudicative Proceeding Program Specialist
Jonathan Pitel, Assistant Attorney General
Penny Allen, Senior Counsel
Jeremy Gelms, Assistant Attorney General

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