

Board Caucus Meeting

Tuesday, September 26, 2023, 10:15am

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: 619 587 852#

Meeting Agenda

TIME	TOPIC	LEAD
10:15	Policy and Rules Team Updates	Cassidy, Daniel
10:25	Research Program Updates	Kathy, Sara, Steven
10:35	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

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

GUESTS

Cassidy West, Policy and Rules Manager Daniel Jacobs, Policy and Rules Coordinator Kathy Hoffman, PhD, MPA, Research Manager Sara Okey, Research Specialist Steve Ziegler, Research Analyst