



## Board Caucus Meeting

Tuesday, November 7, 2023, 10:00am

**In-Person:** 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

**Virtual:** Please visit [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://lcb.wa.gov/boardmeetings/board_meetings) for information

**Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 970 105 451#

## Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session – Litigation Review <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Jon, Penny
10:30	Policy and Rules Team Updates	Cassidy, Daniel Jeff
10:40	Board Member and Executive Assistant Reports	Board, Dustin

### CAUCUS ATTENDEES

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

### GUESTS

Jon Pitel, Assistant Attorney General  
Penny Allen, Senior Counsel  
Jeremy Gelms, Assistant Attorney General  
Jennifer Bancroft, Assistant Attorney General  
Jong Lee, Assistant Attorney General  
Will Lukela, Agency Director  
Rachel Swanner, Chief Financial Officer  
Cassidy West, Policy and Rules Manager  
Daniel Jacobs, Policy and Rules Coordinator  
Jeff Kildahl, 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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [dustin.dickson@lcb.wa.gov](mailto:dustin.dickson@lcb.wa.gov) or call 360.664.1717