



## Board Caucus Meeting

Tuesday, January 16, 2024, 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: 533 054 505#

## Meeting Agenda

TIME	TOPIC	LEAD
10:00	Legislative Update	Marc
10:05	Policy and Rules Team Updates and Board Meeting Prep	Cassidy, Daniel Jeff, Denise
10:10	Board Member and Executive Assistant Reports	Board, Dustin
10:15	Executive Session – Human Resources Review <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>	Board
11:45	Adjourn	

### CAUCUS ATTENDEES

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

### GUESTS

William Lukela, Agency Director  
Marc Webster, Director of Legislative Relations  
Cassidy West, Policy and Rules Manager  
Daniel Jacobs, Policy and Rules Coordinator  
Jeff Kildahl, Policy and Rules Coordinator  
Denise Laflamme, 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