



Board Caucus Meeting

Tuesday, March 19, 2024, 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: 163 008 350#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Washington State Institute for Public Policy (WSIPP) <ul style="list-style-type: none"> Report Review 	Amani
10:30	Board Member and Executive Assistant Reports	Board, Dustin
10:30	Executive Session – Litigation Review <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Board
11:00	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Amani Rashid, WSIPP, Senior Research Associate,
Penny Allen, Assistant Attorney General
Jonathan Pitel, 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