



Board Caucus Meeting

Tuesday, July 9, 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: 774 934 697#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Healthy Youth Survey – Review	Tyler
10:15	House Bill 2204 – Re: Emergency Alcohol Permit <ul style="list-style-type: none"> LCB Policy Statement Review 	Justin
10:20	Social Equity: Rubric and Rules <ul style="list-style-type: none"> Updates and Review 	Aaron, Nicola Cassidy
10:55	Board Member and Executive Assistant Reports	Board, Dustin
11:00	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
11:30	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Tyler Watson, Operations Research Specialist
Justin Nordhorn, Policy and External Affairs Director
Aaron Washington, Social Equity in Cannabis
Program Manager
Nicola Reid, Acting Deputy Director of Administration,
Licensing
Cassidy West, Policy and Rules Manager

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: https://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