



Board Caucus Meeting

Tuesday, September 3, 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: 955 073 29#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Executive Session – Litigation Review <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Jonathan
10:30	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Jonathan Pitel, Assistant Attorney General
William Lukela, Agency Director
Jim Weatherly, Diversity, Equity, & Inclusion Manager

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