



Board Caucus Meeting

Tuesday, September 10, 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: 729 537 466#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Review and Discussion of THC Bill – E2SSB 5367	Jennifer
10:30	Policy and Rules Team Updates and Board Meeting Prep	Cassidy, Daniel Jeff, Denise
10:55	Board Member and Executive Assistant Reports	Board, Dustin
11:00	Executive Session – Litigation Review <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Jonathan
11:30	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
11:40	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Jennifer Dzubay, Captain, Enforcement
Cassidy West, Policy and Rules Manager
Daniel Jacobs, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Denise Laflamme, Policy and Rules Coordinator
Jonathan Pitel, Assistant Attorney General

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