



Board Caucus Meeting

Friday, September 27, 2024, 9:30am

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: 413 036 447#

Meeting Agenda

TIME	TOPIC	LEAD
9:30	Executive Session <i>Discussion of Pending and Potential Litigation with Legal Counsel</i>	Jonathan, Penny, Board
10:00	Adjourn	

CAUCUS ATTENDEES

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

GUESTS

Penny Allen, Assistant Attorney General
Jonathan Pitel, Assistant Attorney General
William Lukela, Agency Director
Toni Hood, Deputy Director
Rachel Swanner, Chief Financial Officer

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