



## Board Caucus Meeting

Tuesday, December 3, 2024, 10:00am

**In-Person:** 1025 Union Ave SE, Olympia, WA 98504 | Boardroom

**Virtual:** Please visit [https://lcb.wa.gov/boardmeetings/board\\_meetings](https://lcb.wa.gov/boardmeetings/board_meetings) for information

**Phone:** To listen to the meeting, dial 1.564.999.2000 | Conference ID: 226 665 21#

## Meeting Agenda

TIME	TOPIC	LEAD
10:00	Human Resources – Quarterly Update	Anita
10:30	Policy and Rules Team Updates and Board Meeting Prep	Cassidy, Denise Daniel
10:55	Board Member and Executive Assistant Reports	Board, Gretchen

### CAUCUS ATTENDEES

Member Ollie Garrett  
Member Jim Vollendroff  
Gretchen Frost, Executive Assistant

### GUESTS

Anita Bingham, Human Resources Director  
Justin Nordhorn, Policy and External Affairs Director  
Cassidy West, Policy and Rules Manager  
Daniel Jacobs, Policy and Rules Coordinator  
Jeff Kildahl, Policy and Rules Coordinator  
Denise Laflamme, Policy and Rules Coordinator

*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](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [gretchen.frost@lcb.wa.gov](mailto:gretchen.frost@lcb.wa.gov) or call 360.664.1656