



Washington State
Liquor and Cannabis Board

Board Caucus Meeting

Tuesday, January 5, 2016, 10:00 to 12:00 (recess) 1:30 to 2:30
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of December 01, 2015, Caucus Meeting Minutes	Board
10:00	Regular Board Meeting Prep - Rules	Karen McCall
10:30	Board Member Reports	Board
11:30	Agency Updates	Rick Garza Peter Antolin
12:00	Recess	
1:30	Board Member Reports Continued	Board
2:30	Adjourn	

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Member Russ Hauge
Lisa Faker, Executive Assistant to the Board

CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator
Rick Garza, Director
Peter Antolin, Deputy Director

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 lisa.faker@lcb.wa.gov or call 360.664.1717