



Board Caucus Meeting

Tuesday, January 19, 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 | Trade Practices | Scott Hazlegrove, CIVIC Group |
| 10:30 | Board Member Reports | Board |
| 11:00 | Agency Updates | Rick Garza Peter Antolin |
| 11:30 | Board Member Reports Continued | Board |
| 12:00 | Recess | |
| 1:30 | Board Member Reports Continued | Board |
| 2:30 | Adjourn | |

CAUCUS ATTENDEES

Chair Jane Rushford
Member Ruthann Kurose
Cindy Doughty, Administrative Assistant to the Board

CAUCUS GUESTS

Scott Hazlegrove, CIVIC Group
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