



## Board Caucus Meeting

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

### Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Regular Board Meeting Prep - Rules	Karen McCall
10:30	Litigation Process and Records	Kevin McCarroll
11:00	Agency Updates	Rick Garza Peter Antolin
11:30	Board Member Reports	Board
11:55	Approval of January 5, 2016, Caucus Meeting Minutes	Board
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  
 Kevin McCarroll, Adjudicative Proceedings 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 [lisa.faker@lcb.wa.gov](mailto:lisa.faker@lcb.wa.gov) or call 360.664.1717