



## Board Caucus Meeting

Tuesday, March 15, 2016, 10:00 to 12:00 (recess) 1:00 to 1:30  
 LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Recall Process	Joanna Eide Jodi Davison
10:30	Board Member Reports	Board
11:00	Retention Schedule/Rule Making File	Bob Schroeter
11:30	Litigation Track Update	Kevin McCarroll
11:55	Approval of March 8, 2016, Caucus Meeting and February 24, 2016 EMT Minutes	Board
12:00	Recess	
1:00	Board Member Reports Continued	Board
1:30	Adjourn	

#### CAUCUS ATTENDEES

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

#### CAUCUS GUESTS

Jodi Davison, MJ Examiner Program Manager  
 Joanna Eide, Rules and Legislative Coordinator  
 Bob Schroeter, Operational Support 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