



## Board Caucus Meeting

Tuesday, March 22, 10:00 to 1:30

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

### Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Stakeholder Input	Ezra Eickmeyer Christine Masse
10:30	Regular Board Meeting Prep - Rules	Karen McCall
11:00	Regular Board Meeting Prep - Rules	Brian Smith Joanna Eide Jodi Davison
11:30	Approval of March 15, 2016 Caucus Meeting Minutes	Board
11:35	Board Member Reports	Board
1:30	Adjourn	

#### CAUCUS ATTENDEES

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

#### CAUCUS GUESTS

Ezra Eickmeyer, E&A Strategic Consulting  
 Chris Masse of Miller Nash Law Firm  
 Brian Smith, Communications Director  
 Karen McCall, Sr. Agency Rules Coordinator  
 Joanna Eide, Rules and Legislative Coordinator  
 Jodi Davison, MJ Examiner Program Manager

**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