



Board Caucus Meeting

Tuesday, September 27, 2016, 10:00 to 12:00
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of September 7 and September 14 Caucus Meeting Minutes	Board
10:05	Rule Making Comments	Ezra Eickmeyer, P&E Strategic Consulting
10:30	Regular Board Meeting Prep - Rules	Karen McCall
11:05	Board Member Reports	Board
12:00	Adjourn	

CAUCUS ATTENDEES

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