

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Board Meeting
April 7, 2009

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Tom Egan, Chair
Frank Fennerty, Jr., Member
Larry Dittman, Member
Steve Allison, Acting Executive Secretary
Bill Chase, Acting Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Becky Daniels, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The March 17, 2009 Special Board Meeting minutes were approved.

Appeals Received: We reviewed the Appeals Received numbers.

DOP Salary Survey: The Human Resources Manager reported on a letter we are sending to DOP regarding the IAJ3 salary survey.

Supervisor Training: The Human Resources Manager reported that training is scheduled for the supervisors on July 21 regarding sexual harassment and changes to collective bargaining.

Decertification: The Human Resources Manager gave an update on the pending petition to decertify the judges' bargaining unit.

UMC: The Human Resources Manager reported on discussions at the UMC meeting.

Judges' Meeting: We reviewed a draft agenda for the Judges' Meeting on April 17.

GMAP: We reviewed a draft agenda for the GMAP meeting on April 29. We agreed that reports are due to the Confidential Secretary on April 20. We discussed a suggestion that we hold only three GMAP meetings each year. This matter is TICKED for the April 21 Special Board Meeting.

Small Agency Cabinet Meeting: The Chief Industrial Appeals Judge agreed to attend the Small Agency Cabinet Meeting on April 22.

Print Assessment: The Chief Industrial Appeals Judge reported that we have received one bid so far. The Acting Chief, Administrative Services will advise the Board Members of the date the bidding process closes.

PSRW: We agreed to celebrate PSRW the week of May 11.

VPN: The Chief Industrial Appeals Judge reported on the status of the trial-run of the Virtual Private Network in Moses Lake.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:46 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary