

**BOARD OF INDUSTRIAL INSURANCE APPEALS**

Minutes  
Special Board Meeting  
April 21, 2009

**Call to Order:** The meeting convened at 9:05 a.m. with the following present:

Tom Egan, Chair  
Frank Fennerty, Jr., Member  
Larry Dittman, Member  
Dave Threedy, Executive Secretary  
Bob Liston, Chief, Administrative Services  
Janet Whitney, Chief Industrial Appeals Judge  
Becky Daniels, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The April 7, 2009 Board Meeting minutes were approved.

**GMAP:** We discussed whether to hold three or four meetings a year. This matter is TICKED for the Management Conference in October.

**Print Management:** The Chief, Administrative Services reported on the Print Assessment bid.

**Equipment Freeze:** The Chief, Administrative Services reported on HB 2328.

**Spokane Office:** The Chief, Administrative Services reported on a meeting with our GA leasing agent.

**Case Assignments:** We reviewed the hearing case assignments for January – March 2009.

**Affirmative Action Plan:** The Human Resources Manager reported that our new target for submission to DOP is the end of May.

**WMS Legislation:** The Human Resources Manager reported on HB 2049.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

/s/

Jay Raish  
Confidential Secretary