

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Board Meeting
June 2, 2009

Call to Order: The meeting convened at 9:01 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
Charles McCullough, Acting Chief Industrial Appeals Judge
Becky Daniels, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The May 5, 2009 Board Meeting minutes were approved.

BIIA/Department Quarterly Meeting: We discussed agenda items for the quarterly meeting with the Department.

Visit from Oregon Workers' Compensation Board: The Oregon WCB canceled their visit.

Appeals Received: We reviewed the Appeals Received numbers.

Facilities: The Chief, Administrative Services reported that we have identified a potential site in Spokane, and GA will start negotiations. The security door in Everett will be installed by the end of the month. The Tacoma office received new paint and carpet, and will have key cards by the end of the month.

Print Assessment: The Chief, Administrative Services reported that we will meet with The Asher Group on Monday.

Security Assessment: The Chief, Administrative Services reported that Kevin Bell of the Washington State Patrol will conduct a security assessment of the Tacoma office on June 5. He reported on training scheduled for the September 18 Judicial Meeting. The meeting will not be held at the Comfort Inn, and the Confidential Secretary will cancel that reservation.

Assignment of .050 Motions: The Confidential Secretary will schedule a meeting to discuss this matter.

Cascade Center Training: The Acting Chief Industrial Appeals Judge reported on succession planning training at The Cascade Center.

Decertification: The Human Resources Manager reported that as of May 28, the Industrial Appeals Judges are no longer covered by the Federation contract.

Performance Management Confirmation: The Human Resources Manager reported on the Performance Management Confirmation process. She will schedule a briefing with the Extended Management Team.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:03 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary