

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Board Meeting
July 7, 2009

Call to Order: The meeting convened at 8:32 a.m. with the following present:

Tom Egan, Chair
Frank Fennerty, Jr., Member
Larry Dittman, Member
Steve Allison, Acting 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 June 16, 2009 Special Board Meeting minutes were approved.

Appeals Received: We reviewed the Appeals Received numbers.

Personnel Update: The Chief Industrial Appeals Judge reported that Michelle Bowers declined the Legal Secretary 1 position. That position is still open, and we are working on the IAJ recruitment.

Change in IAJ Supervisory Assignments: The Chief Industrial Appeals Judge distributed the new supervisory list last week. Scott Timmons will be Acting Assistant Chief for Steve Erwood.

Contract Ramifications: Any changes to items previously covered by the contract will be approved by the Board Members.

All Staff Speaker: The Confidential Secretary reported that she contacted Seattle Bookings to get suggestions for a speaker.

Allotments: The Chief, Administrative Services reported allotments are due to OFM on August 6.

Adjournment: There being no further business to discuss, the meeting was adjourned at 8:48 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary