

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Special Board Meeting
October 20, 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
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Becky Daniels, Human Resources Manager
Jay Raish, Confidential Secretary

Excused Absence: Dave Threedy, Executive Secretary

Approval of Minutes: The October 6, 2009 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel: The Human Resources Manager reported that interviews will be conducted next week for the Human Resources Consultant Assistant position. The Chief Industrial Appeals Judge reported that Lucy Werner is retiring effective November 30, and Jeffrey Burkhardt will fill the IAJ4 position as of November 16. Randy Hansen's last day is October 30.

All Staff Meeting: We discussed the agenda and state service awards.

Management Conference: We discussed the Management Conference scheduled for October 21 and 22.

Spokane Update: The Chief, Administrative Services reported that OFM approved the move of the Spokane office.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:44 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary