



Special Board Meeting Minutes

January 16, 2018

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

Linda Williams, Chair
Frank Fennerty, Jr., Member
Jack S. Eng, Member
Dave Threedy, Executive Secretary
Meng Li Che, Acting Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Jay Raish, Confidential Secretary

Excused Absence: Christy Sterling, Human Resources Manager

Approval of Minutes: The January 2, 2018 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Acting Chief Industrial Appeals Judge reported the CIO recruitment closes January 21; a hiring decision has been made for the IAJ4 position; one more IAJ3 interview will be conducted next week; and we plan to hire a nonpermanent employee for three months in the mailroom.

Hearing Case Assignments: We reviewed the numbers through the second quarter.

Tacoma Office Update: The Chief, Administrative Services will provide a timeline at the February 6 Board Meeting. The Acting Chief Industrial Appeals Judge will coordinate a GovDelivery message to constituents advising of the future move.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary