



Board Meeting Minutes

March 1, 2016

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

Dave Threedy, Chair
Jack Eng, Member
Frank Fennerty, Jr., Member
Scott Timmons, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The February 2, 2016 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported that Anna Woods, John Dalton, and Jeffrey Friedman will begin IAJ3 positions in Olympia on March 21; Nishant Jain will begin an ITS5 position on April 1; and Rose Weston's last day is March 4.

SPAR Agenda: We developed the agenda for the meeting on March 15.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary