



## **Board Meeting Minutes**

**April 3, 2018**

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

Linda Williams, Chair  
Frank Fennerty, Jr., Member  
Jack Eng, Member  
Brian Watkins, Acting Executive Secretary  
Janet Whitney, Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The March 20, 2018 Special Board Meeting minutes were approved.

**Personnel Update:** The Human Resources Manager reported: Kayla Julsrud's last day was March 29; LS2 and LS3 recruitments closed last week; and Gretchen Zatarain's last day was March 30.

**Facilities Update:** The Chief, Administrative Services, reported on the Tacoma and Vancouver facilities and safe rooms in the Olympia office.

**April 12 Judicial Meeting:** We reviewed the agenda.

**April 26 Strategic Planning and Review Meeting:** We reviewed the agenda.

**Public Service Recognition Week:** Events will take place May 7 in Olympia and May 10 in Seattle.

**April 17 Special Board Meeting:** This meeting is canceled.

**Governor's Leadership Awards:** Congratulations to Brian Watkins and Knowrasa Patrick on their nominations.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

/s/  
Jay Raish,  
Confidential Secretary