



Board Meeting Minutes

May 1, 2018

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

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

Excused Absence: Jack Eng, Member

Approval of Minutes: The April 3, 2018 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported that references are being checked for the LA2 position in Seattle; interviews will be conducted Thursday for the LA2 position in Olympia; Ann Dodge started the LA3 position in Review today; the IAJ4 recruitment opens Friday; and we are now reviewing IAJ3 applications.

Facilities Update: The Chief, Administrative Services, reported on the Tacoma and Vancouver facilities. It was agreed we will move forward with the Vancouver move pending a BAIS query of potential conflicts of interest.

Governor's Memo on Inclusion: We reviewed completion dates and assigned responsibility for action items.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:33 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary