



Friday Status Meeting Minutes

July 8, 2022

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

Holly Kessler, Chair
Isabel A. M. Cole, Member
Jack S. Eng, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Mark Jaffe, Acting Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Public Comment: None.

Approval of Minutes: The July 5, 2022 Board Meeting Minutes were approved.

Management Update: We agreed to cancel our subscription for case advance sheets, and Anita will review new decisions for noteworthy items. Bob reported our budget is due September 17, which is for the biennium beginning July 1, 2023. Christy reported sometime in the fall new employees are required to have vaccine boosters, so we will have to update our job postings. WFSE filed a demand to bargain regarding resumption of in-person proceedings. We eliminated the pre-screening requirement, we are hoping that resolves it but have not heard back. Three-year policy acknowledgement is due, there is one person on vacation who needs to complete it. Anita reported we are continuing to work on case equalization, and she sent information yesterday regarding scheduling proceedings for cases with security concerns.

Personnel Update: Christy reported we opened a Program Specialist 3 recruitment to fill behind Haley Landsiedel, and it is open until filled.

Meeting Schedule: We agreed we do not need to meet the Friday before the Board Meeting (first Tuesday of the month). This matter is TICKED for the July 15, 2022 Status Meeting to review the schedule for posting on our website.

SDDG Suggestions: We discussed topics for Significant Decision Discussion Group.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary