



Board Meeting Minutes

October 4, 2016

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

Dave Threedy, Chair
Frank Fennerty, Jr., Member
Jack Eng, Member
Brian Watkins, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Jay Raish, Confidential Secretary

Excused Absence: Christy Sterling, Human Resources Manager

Approval of Minutes: The September 20, 2016 Special Board Meeting minutes were approved.

Personnel Update: The Chief Industrial Appeals Judge reported that interviews will take place this week for the non-permanent LA2 position, and the ITS3 recruitment is open until filled.

BIIA/L&I Meeting: We reviewed agenda items.

Procurement Delegation: We discussed the letter from DES. The Chief, Administrative Services, will talk to DES to get clarification.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary