



Board Meeting Minutes

April 1, 2025

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

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

Guest: Robert Jimerson

Changes to Agenda: None.

Approval of Minutes: The March 25, 2025 Board Meeting minutes were approved.

Customer Service Executive Order: Bob Liston will finalize our response.

Request to Work Out-of-State: This matter is TICKED to the April 8, 2025 Board Meeting.

Management Update: Christy reported there's an HR managers' meeting tomorrow. Anita reported on a 2024 B&A Litigation Services data breach; the BAMS go-live date is June 2; and Peter Jones and Phillip Chin started their new runs today. Bob Liston reported on the budget. Bob Battles reported on the federal relations subcommittee. Brian reported on an accommodations matter.

Meet New IAJ3: Welcome to Robert Jimerson.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary