



Board Meeting Minutes

April 22, 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

Changes to Agenda: None.

Approval of Minutes: The April 15, 2025 Board Meeting minutes were approved.

Management Update: Christy reported on meetings for equity leaders; Neil Horibe is reaching out to our consultant at the Office of Equity; and she gave an update on the AIAJ Demand to Bargain regarding BAMS. Anita reported on the training plan for BAMS. Bob reported on the phone service in the Renton office; the solicitation for legal representation on an accommodations case; and the gated funding for BAMS. Brian reported he met with the AGO on the B&A data breach and they believe it is a low-risk breach because there were no social security numbers involved; and we will ask B&A to send notice to the nine affected parties.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:43 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary