



Board Meeting Minutes

May 6, 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

Guests: Magda Baker and Christina Haring-Larson

Changes to Agenda: Add "Meet new IAJs."

Approval of Minutes: The April 29, 2025 Board Meeting minutes were approved.

Management Update: Christy reported on the BAMS demand to bargain and the classification/compensation meeting with State HR. We unanimously support fair compensation for employees and reasonable salary increase requests through State HR's proposal process for the 27-29 bargaining cycle. Christy also reported on an L&I claim, and there is a UMCC meeting with WFSE on May 19. Bob reported on Results Washington; One Washington; and the phone service in the Renton office. Anita reported Courtney Eastman starts an IAJ3 position on July 1; Mark Fowler's last day is June 30; Dan Johnson retires effective June 30; Heidi Bolong and Randy Bolong retire effective August 29; we are looking at our L&I data share agreement and what effect BAMS will have on that; and we are having discussions with the AGO about reports that can't be produced by BAMS. Brian reported on a new tort claim.

Stakeholder Meeting Agenda: We reviewed the draft agenda.

Meet New IAJ3s: Welcome to Magda Baker and Christina Haring-Larson.

Executive Session: We entered Executive Session at 10:56 for 10 minutes to discuss Performance of a Public Employee. We came out of Executive Session at 11:21 a.m. No actions were voted on.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:21 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary