



Board Meeting Minutes

June 24, 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: John Hanson Jr., Chief Information Officer
Stu Olson, BAMS Project Manager

Changes to Agenda: Add Public Records; Meeting Attendance; and Executive Session to discuss Performance of a Public Employee;

Approval of Minutes: The June 17, 2025 Board Meeting minutes were approved.

Public Records Appeal: The Board Members discussed a public records appeal. It was unanimously agreed to issue an order affirming the Public Records Officer's action.

Management Update: Anita, John, and Stu reported on the BAMS go-live yesterday. We will schedule a Special Board Meeting for June 27, 2025, at 10 a.m. for a BAMS update. Bob reported the Renton phones are operational. Christy and Bob reported on salary increases effective July 1. Brian reported on an accommodations matter.

Legal Research Subscriptions: We discussed which subscriptions to discontinue.

Meeting Attendance: We discussed Board Member attendance at upcoming meetings scheduled by the Governor's office.

Executive Session: We entered Executive at 11:13 for 8 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 11:30 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary