



Special Board Meeting Minutes

June 27, 2025

Call to Order: The meeting convened at 10 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

Update on Case Management System: We discussed the BAMS project and gated funding.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary