



## **Friday Status Meeting Minutes**

**July 1, 2022**

**Call to Order:** The meeting convened at 9:00 a.m. with the following present:

Holly Kessler, Chair  
Isabel A. M. Cole, Member  
Jack S. Eng, Member  
Anita Booker-Hay, Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Mark Jaffe, Acting Chief Industrial Appeals Judge  
Christy Sterling, Human Resources Manager  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary  
Gil Hodgson, Assistant Attorney General

**Changes to Agenda:** None.

**Public Comment:** None.

**Approval of Minutes:** The June 24, 2022 Status Meeting Minutes were approved.

**Management Update:** Anita reported on the in-person proceeding FAQs. Christy reported on the first PEAR meeting, employee engagement survey, and Tammy Hoover returned to the BIIA today. Bob reported we are starting on the BAIS replacement decision package and we are exploring whether we can extend the court reporter contract. Mark reported we met with the hearing judges yesterday regarding Hanford.

**Management Conference:** We agreed we will have shorter reports and focus on planning for the future.

**Public Meetings, Consultation:** Brian reported on his informal consultation with MRSC.

**Stakeholder Meeting:** Jay will see if it's possible to reschedule.

**Executive Session:** The meeting entered Executive Session at 10:00 a.m. to discuss potential litigation around some personnel issues.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:41 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary