



Board Meeting Minutes

July 1, 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: Add Executive Session to discuss Performance of a Public Employee.

Approval of Minutes: The June 24, 2025 Board Meeting minutes and June 27, 2025 Special Board Meeting minutes were approved.

Management Update: Christy reported on the meeting with the judges' union and the equity Executive Order. Anita and Bob reported on BAMS.

Attorney Information Letter: After discussion, it was unanimously approved to modify the letter so it can be used for both mediation and hearings.

Event Contracts: After discussion, it was determined we will not hold an offsite management conference or CLE in 2026.

Executive Session: We entered Executive at 10:12 for 15 minutes to discuss performance of a public employee. We came out of Executive Session at 10:27 a.m. No actions were voted on.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary