



Board Meeting Minutes

August 2, 2022

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

Holly Kessler, Chair
Isabel A. M. Cole, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Mark Jaffe, Acting Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Excused absences: Jack S. Eng, Member
Brian Watkins Chief Legal Officer

Changes to Agenda: None.

Public Comment: None.

Approval of Minutes: The July 15, 2022 Status Meeting Minutes were approved.

Management Update: Anita reported on in-person hearing dates in Olympia; candidate list for IAJ3s; AC evaluations; and PDO lagtime. Bob reported on evaluations; court reporter contract; and budget submittal. Christy reported the recruitment for Application/Data Supervisor closes August 15, 2022.

Management Conference: We discussed facilitators.

Executive Session: The meeting entered Executive Session at 9:48 to discuss potential litigation and employee performance.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:50 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary