



Board Meeting Minutes

August 6, 2024

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

Holly Kessler, Chair
Isabel A. M. Cole, Member
Jack S. Eng, Member
Bob Liston, Chief, Administrative Services
John Ledford, Acting Chief Industrial Appeals Judge
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absence: Christy Sterling, Human Resources Manager

Changes to Agenda: None.

Approval of Minutes: The July 30, 2024 Board Meeting minutes were approved.

Management Update: John reported on the second BAMS demo, and we are continuing to diagram the current workflow and finalizing the list of rules that will correspond to access; we had a general overview of Trailhead, the program that offers training modules on Salesforce, and we're working on identifying the modules that will be applicable to our employees; and hearing run bids will be open till August 30. Bob reported on a possible training component for Management Conference; the Moses Lake office will close at the end of this month; and the Renton office is still in the permitting stage.

Executive Session: We entered Executive Session at 10:03 a.m. for 15 minutes to discuss potential litigation. We came out of Executive Session at 10:20, having approved the course of action suggested by the AAGs.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary