

Friday Status Meeting Minutes

August 12, 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 Bob Liston, Chief, Administrative Services Mark Jaffe, Acting Chief Industrial Appeals Judge Brian Watkins, Chief Legal Officer Jay Raish, Confidential Secretary

Excused absences: Anita Booker-Hay, Chief Industrial Appeals Judge Christy Sterling, Human Resources Manager

Changes to Agenda: None.

Approval of Minutes: The July 29, 2022 Stakeholder Meeting Minutes and August 2, 2022 Board Meeting Minutes were approved.

Appeals Received: Reviewed.

Management Update: Bob reported on the BAIS replacement budget request, and the court reporter committee has a meeting today. Mark reported on IAJ3 interviews; case equalization; in-person proceedings; and the Seattle lease.

Public Comment: The court reporters work for us, do they have to wear masks? They have to be vaccinated, but they aren't state employees.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:21 a.m.

Respectfully submitted,

/s/

Jay Raish, Confidential Secretary