



Friday Status Meeting Minutes

August 19, 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
Christy Sterling, Human Resources Manager
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

Changes to Agenda: None.

Approval of Minutes: August 12, 2022 Status Meeting Minutes were approved.

Management Update: Bob reported on the BAIS replacement budget request; court reporter contract; and OCIO privacy assessment review. Christy reported we reopened the Application/Data Supervisor recruitment.

Management Conference: We discussed desired outcomes of the conference. This matter is TICKED to the August 26, 2022 Status Meeting to determine desired outcomes, format of reports, and desired type of facilitation.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary