



Friday Status Meeting Minutes

September 9, 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
Anita Booker-Hay, Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Bob Liston, Chief, Administrative Services
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: Executive Session canceled.

Approval of Minutes: The September 6, 2022 Board Meeting Minutes were approved.

Management Update: Anita reported on IAJ3 interviews; hearing run change information was sent to staff yesterday; and next week is the IAIABC Convention. Christy reported on the State HR meeting and the employee survey; with Yvonne Sivi's retirement, we will move her interest duties to Amy Shaffer and abolish one position. Bob reported on the budget and interviews for the Application/Data Supervisor position. Brian reported on rulemaking.

Management Conference: This matter is TICKED for the September 16, 2022 Status Meeting.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:02 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary