



## **Board Meeting Minutes**

**September 16, 2025**

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

Holly Kessler, Chair  
Isabel A. M. Cole, Member  
Bob Battles, Member  
Anita Booker-Hay, Chief Industrial Appeals Judge  
John Hanson Jr., Chief Information Officer  
Christy Sterling, Human Resources Manager  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

Guest: Brenda Bono

**Changes to Agenda:** None.

**Approval of Minutes:** The September 9, 2025 Board Meeting Minutes were approved.

**Staff Updates:** Anita reported we have one IAJ who has accepted a position.

**Electronic Communication of Orders to L&I:** John reported we have a couple of fields we realized Delaney will have to give us a way to get code out of BAMS. L&I will have to adjust for our longer numbers on their end. This matter is TICKED to the September 23, 2025 Board Meeting.

**Your Washington Executive Order:** This matter is TICKED to the Management Conference to place on the Long Range Plan.

**Management Conference:** We reviewed the agenda.

**All Staff Meeting:** This matter is TICKED to the September 23, 2025 Board Meeting.

**Management Update:** Christy reported on the UMCC meeting. John reported the MS Teams telephony discussion with WaTech is tomorrow. Anita reported on delayed mailings and about the naming convention for files in BAMS. Brian reported on litigation.

**Long Range Plan:** We reviewed Board/HR/CLO items for the Long Range Plan.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary