

## **Friday Status Meeting Minutes**

October 14, 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: None.

**Approval of Minutes:** The October 7, 2022 Status Meeting Minutes were approved.

**Management Update:** Anita reported several ACs are presenting at the NAA conference in November; hearings scheduler interviews are nearly complete; and we are working on a plan for revised masking requirements. Christy reported she is working on the HR management report and a wellness committee survey. Bob reported we met with DES regarding Seattle locations. Brian reported the Board Members agreed the managers will select the successful vendor to facilitate the management conference.

Public Comment: None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

/s/

Jay Raish, Confidential Secretary