



## **Status Meeting Minutes**

**November 8, 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 November 1, 2022 Board Meeting Minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**PEAR Performance Measures:** Christy reported on the Office of Equity's request for each agency to rank performance measures. We approved the PEAR team's recommendations and Holly will report to the Office of Equity.

**Management Update:** Christy reported Leslie Birnbaum is retiring at the end of January 2023; on November 16 Walter Gosciewski will promote to the Application Developer position previously held by Lisa Bartley; and we will open a recruitment to fill behind Walter. Anita reported we will likely recruit to fill behind Leslie Birnbaum; offices opened for in-person proceedings on November 1; our new judges started their hearing runs November 1; and we held the first regional meeting for Yakima/Richland/Spokane. Bob reported we received a recommendation to fully fund the BAIS replacement and we're working on facility visits in King County. Brian reported on the NAA CLE being held tomorrow.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:34 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary