



Board Meeting Minutes

December 5, 2023

Call to Order: The meeting convened at 9 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
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absence: Bob Liston, Chief, Administrative Services

Changes to Agenda: None.

Approval of Minutes: November 28, 2023 Board Meeting Minutes were approved.

All Staff Meeting Agenda: We reviewed the agenda.

Management Update: Christy reported on the Diversity Committee and the Wellness Committee. Anita reported on the Judicial Survey. Brian reported he and Lynn will meet with Decisia December 18.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:07 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary