



Board Meeting Minutes

December 6, 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: Added Executive Session: grievance update.

Approval of Minutes: The November 29, 2022 Status Meeting Minutes were approved.

Management Update: Bob reported we are still waiting to hear if BAIS replacement will be in the budget and we are reviewing court reporter contract bids. Anita reported the assistant chief recruitment closes December 21; she will distribute the Dispute Resolution calendar so staff can block out meeting dates; and L&I would like to discuss a process improvement. Christy reported on the recruitment to fill behind Walter and we will begin looking at the process for providing cell phones to judges.

EMS/WMS Salary Recommendations: The recommendations from the committee were unanimously approved.

End-of-Year Employee Gift: It was unanimously agreed to provide a recognition item.

Public Comment: None.

Executive Session: The meeting entered executive session at 9:30 a.m. to discuss a grievance update.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary