



Status Meeting Minutes

December 13, 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 December 6, 2022 Status Meeting Minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Employee Engagement Survey: Christy shared results.

Facilitation Training: Christy will share a training opportunity with supervisors. We'll then review to see if it's worthwhile to open to all staff.

Long Range Plan: The Judicial Survey is TICKED to the January 3, 2023 Board Meeting and the Long Range Plan is TICKED to the February 7, 2023 Board Meeting.

Management Update: Bob gave a budget update; reported on the court reporter contract; and we are interviewing to fill behind Walter. Anita reported on AC duties and site visits for Seattle. Brian reported on a potential change to DO posting.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:57 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary