



## **Status Meeting Minutes**

**December 20, 2022**

**Call to Order:** The meeting convened at 9:00 a.m. with the following present:

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

Excused absence: Holly Kessler, Chair

**Changes to Agenda:** None.

**Approval of Minutes:** The December 13, 2022 Status Meeting Minutes were approved.

**Stakeholder Meeting:** We discussed potential agenda items. This matter is TICKED to the January 3, 2023 Board Meeting.

**COVID Policy:** The draft policy is approved to send to unions.

**Management Update:** Christy reported on the COVID booster incentive; the AC recruitment closes tomorrow; and a PEAR subcommittee is working on our statement. Bob gave an update on the budget, filling behind Walter, and the court reporting contract. Anita reported on the possibility of conducting a judicial survey in 2023; and we held a brown bag meeting during lunch last week.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:09 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary