



Status Meeting Minutes

December 27, 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 20, 2022 Status Meeting Minutes were approved.

PEAR Statement: The PEAR Statement was approved as drafted by the committee.

Management Update: Bob reported on the court reporting contract. Christy reported Leslie Birnbaum is retiring effective March 31. Anita reported on the AC recruitment. Brian reported on court decision 25700-B-697.

Executive Session: The meeting entered Executive Session at 10:09 to discuss an employee accommodation.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:27 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary