



Board Meeting Minutes

January 2, 2018

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

Linda Williams, Chair
Frank Fennerty, Jr., Member
Jack Eng, Member
Dave Threedy, Executive Secretary
Janet Whitney, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The December 5, 2017 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported that Lynn Mounsey's start date is January 3, 2018; Jessica Campbell promoted to an LA3 effective January 2, 2018; Anamaria Gil is promoting to an IAJ4 effective February 1; and we are reviewing the IT Manager position description.

Operational Plan/Performance Agreement: We reviewed and approved the proposed documents.

Facilities Update: We discussed the approval of our request to relocate our Tacoma office. The Board Members unanimously expressed how impressed they were with how this was handled. The Chief, Administrative Services, gave an update on the Vancouver relocation.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:22 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary