



## **Board Meeting Minutes**

**January 3, 2017**

**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  
Bob Liston, Chief, Administrative Services  
Meng Li Che, Acting Chief Industrial Appeals Judge  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The December 6, 2016 Board Meeting minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**Personnel Update:** The Human Resources Manager reported that Scott Alkema's start date is to be determined.

**Operational Plan/Performance Agreement:** This matter is TICKED for the January 17 Special Board Meeting.

**Meeting with AIAJ:** The Human Resources Manager reported on the meeting.

**Return to Small Agency Cabinet:** The Chief, Administrative Services reported we are reviewing Executive Orders and directives for reporting requirements we should be aware of now that we are in the Small Agency Cabinet.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:24 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary