



Board Meeting Minutes

January 3, 2023

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

Holly Kessler, Chair
Isabel A. M. Cole, 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: Jack S. Eng, Member

Changes to Agenda: None.

Approval of Minutes: The December 27, 2022 Status Meeting Minutes were approved.

Stakeholder Meeting: We finalized the agenda.

COVID Booster Verification Process: Christy will send directions to staff for verifying booster status.

Management Update: Bob reported on the court reporter contract. Anita reported we are scheduling AC interviews.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:43 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary