



Board Meeting Minutes

January 4, 2022

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

Mark Jaffe, Chair Pro Tem
Jack S. Eng, Member
Isabel A. M. Cole, Member
Christopher Swanson, Acting Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Brian Watkins, Chief Legal Officer
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The December 21, 2021 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported Alisha Miller started an LA2 (hearings scheduler) position yesterday.

Reopening: We are waiting for version 16 of the reopening plan. King County courts canceled live proceedings again. We announced to staff last Wednesday not to schedule live proceedings until we give the 60-day notice.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary