



## **Board Meeting Minutes**

**January 5, 2021**

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

Linda Williams, Chair  
Jack S. Eng, Member  
Isabel A. M. Cole, Member  
Christy Sterling, Human Resources Manager  
Dave Threedy, Chief Legal Officer  
Mark Jaffe, Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The December 15, 2020 Special Board Meeting minutes were approved.

**Personnel Update:** The Human Resources Manager reported Tim Blood is transferring to the PPFO judge position; we are interviewing next week for an IAJ4 to fill behind him; we are interviewing this week for the public records and IAJ3 positions.

**Representation:** We will start the RFP process for the worker for whom we were ordered to appoint an attorney.

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

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary