



Board Meeting Minutes

January 7, 2020

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

Linda Williams, Chair
Isabel A. M. Cole, Member
Jack S. 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 3, 2019 Board Meeting minutes and December 9, 2019 Special Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported that the Program Specialist 2 position in Fiscal closes on Friday.

Performance Agreement/Operational Plan: We reviewed proposed targets. This matter is TICKED to the January 21, 2020 Special Board Meeting.

Stakeholder Meeting: We will schedule a stakeholder meeting on March 31.

Appointment of Attorney: The Chief Industrial Appeals Judge reported that in the case where the Board agreed to appoint an attorney, we plan to appoint Jonathan Winemiller.

IT Feasibility Study: The Chief, Administrative Services, reported that Steve Giesecke and Sanjay Shirude will work on site and remotely through the end of April to conduct the feasibility study.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:51 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary