



Special Board Meeting Minutes

January 17, 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
Janet Whitney, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Dave Threedy, Executive Secretary
Jay Raish, Confidential Secretary

Approval of Minutes: The January 3, 2017 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported that ITS3 Scott Alkema is scheduled to start on January 23, and Michele Weaver's last day in the office is March 10.

Operational Plan/Performance Agreement: Drafts were reviewed and approved.

Rules of Practice and Procedure: The Confidential Secretary distributed drafts of the updated publication for review.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:28 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary