



## **Status Meeting Minutes**

**January 17, 2023**

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

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

Guest: Lynn Hendrickson, Assistant Chief Industrial Appeals Judge

**Changes to Agenda:** None.

**Approval of Minutes:** The January 10, 2023 Status Meeting Minutes were approved.

**Protest to RFP Award:** We discussed the protest to the court reporter contract.

**Management Update:** Lynn reported on the judicial survey. The managers suggested soliciting feedback from staff on an all-staff meeting in the Spring. Anita reported on the makeup of the court reporter committee. Christy reported the Federation filed a demand to bargain on the COVID policy, and the PEAR policy will be translated into 12 languages. Bob reported on the BAIS replacement project, and Zachary Moore starts the Application Developer position today.

**Public Comment:** None.

**Executive Session:** The meeting entered Executive Session at 10:03 to discuss performance of a public employee.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:16 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary