



Special Board Meeting Minutes

January 18, 2022

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

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

Excused absence: Jack S. Eng, Member

Approval of Minutes: The January 4, 2021 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported we opened a recruitment for a Public Records Analyst.

Reopening: We are waiting for the Governor's Roadmap to Recovery Version 17.

Calendar: We reviewed the weekly schedule.

Caseload: We reviewed the pending caseload.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:17 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary