



Special Board Meeting Minutes

January 19, 2016

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

Dave Threedy, Chair
Frank Fennerty, Jr., Member
Jack Eng, Member
Scott Timmons, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Jay Raish, Confidential Secretary

Excused Absence: Christy Sterling, Human Resources Manager

Approval of Minutes: The January 5, 2016 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Chief Industrial Appeals Judge will conduct IAJ3 interviews the first week of February; we are reviewing ITS5 applications.

2016 Judicial Survey: The Chief Industrial Appeals Judge reported we have started the process, and she will notify the bargaining unit.

State Performance Audit, Public Records: The Chief, Administrative Services reported that we responded to the questionnaire. We discussed our public records procedures and determined no change is needed at this time.

Management Conference: We discussed location proposals.

Governor's Directive 16-01: The Chief, Administrative Services will determine whether we are impacted by this directive.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

/s/
Jay Raish,
Confidential Secretary