



Special Board Meeting Minutes

January 19, 2021

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

Linda Williams, Chair
Jack S. Eng, Member
Isabel A. M. Cole, Member
Mark Jaffe, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Dave Threedy, Chief Legal Officer
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The January 5, 2021 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Chief Industrial Appeals Judge, Chief Legal Officer, and Chief, Administrative Services gave updates on the IAJ3, IAJ 4, and Public Records Program Specialist positions.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:22 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary