



Board Meeting Minutes

February 1, 2022

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

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

Approval of Minutes: The January 18, 2022 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported on the status of the IT and PRA recruitments.

Supplier Diversity Contact: The Confidential Secretary will report that Bill Chase is our agency contact.

January 28 Stakeholder Meeting Debrief: We agreed we will take a look at how we measure some of our statistics.

Hearing Judge Preassignment: We agreed PAAC will look at the assignment notices.

Reopening: We recently received Governor's Roadmap to Reopening Version 17.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:52 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary