



Board Meeting Minutes

February 2, 2016

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

Dave Threedy, Chair
Jack Eng, Member
Scott Timmons, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Excused Absence: Frank Fennerty, Jr., Member

Approval of Minutes: The January 19, 2016 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported that we are conducting interviews to fill two IAJ3 positions, and ITS5 interviews are complete.

Governor's Directive 16-01, State Systems Responsible for Critical Functionality: The Chief, Administrative Services reported that we submitted paperwork attesting that we do not have systems responsible for critical functionality. We received a response confirming that we complied with the directive.

Supported Employment: The Chief, Administrative Services reported that the managers will meet with a Morningside representative this afternoon.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:12 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary