



**Board Meeting Minutes**  
February 2, 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  
Christy Sterling, Human Resources Manager  
Dave Threedy, Chief Legal Officer  
Bob Liston, Chief, Administrative Services  
Jay Raish, Confidential Secretary

Excused absence: Mark Jaffe, Chief Industrial Appeals Judge

**Approval of Minutes:** The January 19, 2021 Special Board Meeting minutes were approved.

**Personnel Update:** The Human Resources Manager reported Tim Blood will start the PPFO Judge position and Marilyn Taylor will start an IAJ4 position on March 1; Kenneth Scarce and Yvonne Curtis started IAJ3 positions on February 1; and David Czaja started a Public Records Analyst position on February 1.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary