



## **Board Meeting Minutes**

**February 4, 2020**

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

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

**Approval of Minutes:** The January 21, 2020 Special Board Meeting minutes were approved.

**Personnel Update:** The Human Resources Manager reported that Ben Brown started the Program Specialist 2 position on January 27, 2020.

**Performance Agreement/Operational Plan:** These were approved.

**DEI/State HR Directive:** The Human Resources Manager reported that our diversity plan is due on May 1, 2020.

**Court Reporting Contract:** The Chief, Administrative Services, reported that we will roll over the contract.

**IT Modernization:** The Chief, Administrative Services, gave an update.

**Dispute Resolution Regional Meetings:** The Chief Industrial Appeals Judge reported that meetings start tomorrow.

**Retirement:** The Chief Industrial Appeals Judge reported that she will retire effective April 1, 2020.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

/s/  
Jay Raish,  
Confidential Secretary