



Board Meeting Minutes

February 6, 2018

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

Linda Williams, Chair
Frank Fennerty, Jr., Member
Jack 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 16, 2018 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported: Paula Herron started a nonpermanent LA2 position on February 1; Kayla Julsrud started a nonpermanent Legal Office Assistant position on February 5; Thien Tran will start an LA2 position in Seattle on February 21; Crystal Schlanbusch will start an IAJ3 position on March 16; Holly Kessler will promote to an IAJ4 position; and we are checking references for the CIO position.

Recruitment Brainstorm: We will revisit this idea if it becomes necessary in the future.

Facilities Update: The Chief, Administrative Services, gave an update on the Tacoma and Vancouver facilities.

Upcoming Events: Dispute Resolution meetings start on Friday in Tacoma. Lorie Cissell will be the Acting Chief, Administrative Services, from February 19-March 12.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:32 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary