



Board Meeting Minutes

February 7, 2023

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

Holly Kessler, Chair
Jack S. Eng, Member
Isabel A. M. Cole, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Bob Liston, Chief, Administrative Services
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The January 27, 2023 Stakeholder Meeting Minutes and January 31, 2023 Status Meeting Minutes were approved.

Long Range Plan/Operational Plan: Approves as drafted.

2023 Meetings/Events: We discussed the 2023 calendar.

Management Update: Anita reported on regional meetings and a letter from an attorney about in-person mediation with self-represented litigants. Bob reported on the Seattle office; BAIS replacement; and fiscal notes. Christy reported on proposed revisions to the flex-schedule policy; we are still waiting to hear from WFSE on their feedback to the COVID vaccine policy; and the Olympia Safety Committee needs union members. Brian reported on the court reporter contract and a letter to a paralegal firm about fees before the Board.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary