



## **Status Meeting Minutes**

**February 14, 2023**

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

Holly Kessler, Chair  
Isabel A. M. Cole, Member  
Jack S. Eng, 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:** Upcoming meetings. February 21, 2023 meeting is canceled.

**Approval of Minutes:** The February 7, 2023 Board Meeting Minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**Flexible Work Hours Policy Update:** The revised policy was approved to send to the unions.

**Drug-Free Workplace Policy Update:** The revised policy was approved to send to the unions.

**2023 Events/Meetings:** Jay will send an announcement for an All Staff Meeting to take place on December 7. This matter is TICKED to the February 28, 2023 Status Meeting.

**Management Update:** Anita reported an incident at the Seattle office. Brian reported on a letter received from the Access to Justice Board and public records requests that affect the review memo. Christy reported she is still working with the Federation on the COVID vaccine policy, and she and Anita are meeting with the judges' union on March 3. Bob reported on the Seattle office locations, fiscal notes, and house bills.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:19 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary