



Special Board Meeting Minutes

February 16, 2021

Call to Order: The meeting convened at 9:15 a.m. with the following present:

Linda Williams, Chair
Jack S. Eng, Member
Isabel A. M. Cole, Member
Mark Jaffe, Chief Industrial Appeals Judge
Bill Chase, Acting Chief, Administrative Services
Dave Threedy, Chief Legal Officer
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The January 29, 2021 Stakeholder Meeting minutes and February 2, 2021 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Training: We discussed potential diversity training.

Personnel Update: We discussed potential hiring.

RFP: No one has responded to our request for proposal to appoint an attorney; we will extend the bidding deadline.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary