



Special Board Meeting Minutes
February 18, 2020

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

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

Excused absence: Christy Sterling, Human Resources Manager

Approval of Minutes: The February 4, 2020 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:05 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary