

Status Meeting Minutes

February 28, 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 Brian Watkins, Chief Legal Officer Jay Raish, Confidential Secretary

Excused absence: Bob Liston, Chief, Administrative Services

Changes to Agenda: None.

Approval of Minutes: The February 14, 2023 Board Meeting Minutes were approved.

April 20 DEI Training/PSRW Event: We discussed the agenda.

Management Update: Anita reported on IAJ3 interviews; in-person mediation; and the Seattle office. Christy reported on required DEI training. Brian reported on legislation and memo/order deadlines. After discussion, it was agreed to extend the judges' PFR deadline from 10 days to 11, and we will extend certain order hold dates by 5 days to account for the slowdown in delivery of first-class mail.

Public Comment: None.

Executive Session: The meeting entered Executive Session at 10:23 to discuss an employee accommodation.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:38 a.m.

Respectfully submitted,

/s/

Jay Raish, Confidential Secretary