



## **Board Meeting Minutes**

**March 1, 2022**

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

Mark Jaffe, Acting Chair  
Jack S. Eng, Member  
Isabel A. M. Cole, Member  
Christopher Swanson, Acting Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Tim Blood, Acting Chief Legal Officer  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The February 15, 2022 Special Board Meeting minutes were approved.

**Personnel Update:** The Human Resources Manager reported: interviews for the Chief Judge position will take place March 17 and 18; the Review LA4 position closed Sunday and we have six applicants; and the new Review LA2 position closes March 6. The Chief, Administrative Services reported that we will conduct informational interviews for the public records position.

**Reopening:** The Governor's updated plan should be out this week. Our March 10 discussion of resuming live proceedings is canceled to give us time to review the updated plan. This matter is TICKED for the March 4 status meeting.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary