



Board Meeting Minutes

March 2, 2021

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

Linda Williams, Chair
Isabel A. M. Cole, Member
Mark Jaffe, Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Dave Threedy, Chief Legal Officer
Bob Liston, Chief, Administrative Services
Jay Raish, Confidential Secretary

Excused absence: Jack S. Eng, Member

Approval of Minutes: The February 16, 2021 Special Board Meeting minutes were approved.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary