



## **Board Meeting Minutes**

**March 3, 2020**

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

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

**Approval of Minutes:** The February 18, 2020 Special Board Meeting minutes were approved.

**Personnel Update:** The Human Resources Manager reported: the Executive Director recruitment has been extended to March 31; LA3 interviews were conducted last week; and Pam Crowley retired effective March 1, 2020.

**IT Modernization:** The Chief, Administrative Services, gave an update.

**Executive Session:** The meeting entered Executive Session at 9:10 a.m. to discuss Mediation.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary