



Board Meeting Minutes

March 6, 2018

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

Linda Williams, Chair
Frank Fennerty, Jr., Member
Jack Eng, Member
Dave Threedy, Executive Secretary
Janet Whitney, Chief Industrial Appeals Judge
Lorie Cissell, Acting Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The February 6, 2018 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported: Paula Herron's last day was February 23; Holly Kessler promoted to IAJ4 effective March 1; John Hanson, Jr., starts the CIO position on March 16; and John Ellsworth's last day was February 28.

Facilities Update: The Acting Chief, Administrative Services, gave an update on the Tacoma, Vancouver, and Olympia facilities.

Readmission CLEs: The Chief Industrial Appeals Judge presented a proposal for partial payment of readmission CLEs, which was unanimously approved.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:21 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary