



Board Meeting Minutes

March 7, 2023

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

Holly Kessler, Chair
Jack S. Eng, Member
Isabel A. M. Cole, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Bob Liston, Chief, Administrative Services
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The February 28, 2023 Status Meeting Minutes were approved.

Board Remarks at April 20 Meeting: The Board Members will give remarks before lunch.

Management Update: Christy reported Ann is still out. Bob reported on facilities, legislative bills, project manager for BAIS replacement, and meetings with the new court reporter firm. Anita reported on in-person hearings; she extended offers for IAJ3 positions; she advised stakeholders about changes to the Litigation Order; and she met with the judges' union on Friday. Brian reported he submitted service requests to change deadlines as we discussed last week, and those requests will take some time; we are working on basic rules (such as Frequently Cited Authority) for CRSAs; Plain Talk asked for feedback on pattern findings and will be reviewing suggestions.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:47 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary