



## **Board Meeting Minutes**

**March 12, 2024**

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

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

Excused absences: Jack S. Eng, Member  
Bob Liston, Chief, Administrative Services

**Changes to Agenda:** None.

**Approval of Minutes:** The March 5, 2024 Board Meeting minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**MEXM Letters:** We agreed RCW 51.36.070 doesn't apply because a MEXM is an agreed exam. We are modifying our letters, and Anita will advise staff and stakeholders.

**Management Conference:** We discussed locations.

**Management Update:** Anita reported on AC and IAJ3 recruitments and the King County office. Christy reported on: scheduled meeting with the Office of Equity; Plain Language Policy; diversity policies to be reviewed; judges' labor/management meeting; LA3 interviews; Financial Manager position description; and an L&I claim. Brian reported Dave Threedy is re-retiring May 2.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:34 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary