



## **Status Meeting Minutes**

**March 14, 2023**

**Call to Order:** The meeting convened at 9:00 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  
William Chase, Acting Chief, Administrative Services  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

Excused absence: Jack S. Eng, Member

**Changes to Agenda:** Management Conference.

**Approval of Minutes:** The March 7, 2023 Board Meeting Minutes were approved.

**Management Update:** Anita reported on the IAJ3 recruitment, and on Thursday she and John Hanson will attend the Health and Human Services Strategic Planning Workshop. Christy reported she will train Neil on the Collective Bargaining Agreement; she is tracking who won't be able to see the DEI movie on April 20 so she can assign it to them in LMS; and the PEAR subcommittee is working on a letter to solicit equity feedback. Brian reported on a potential discovery sanction.

**Management Conference:** We discussed potential dates.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:38 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary