



Special Board Meeting Minutes

March 15, 2022

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

Mark Jaffe, Acting Chair
Jack S. Eng, Member
Isabel A. M. Cole, Member
Christopher Swanson, Acting Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: We reviewed the PAAC Minutes.

Approval of Minutes: The March 1, 2022 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported Marilyn Laughbaum is retiring effective March 31; Erin Daley will start April 25 to fill behind Marilyn; the recruitment for an LA2 in Review has been reopened and will close April 10.

Reopening: This matter is TICKED for the Friday status meeting to review COOPs recommendations.

Mask Mandate: The Governor's roadmap and proclamation indicates employees do not have to wear a mask in the office unless they meet with the public. The Board Members will send notice to staff.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary