



Special Board Meeting Minutes

March 20, 2018

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

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

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

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported that Debbie Thomas's last day is today and Leslie Hummel's last day is March 30. The recruitment to fill behind Leslie closes April 1. Jack was reappointed as the Business Member for a term expiring June 17, 2023.

Facilities Update: The Chief, Administrative Services reported on the Tacoma, Vancouver, and Olympia offices. This matter is TICKED to the April 3 Board Meeting for a report on safe rooms.

Hanford Legislation: The Chief Industrial Appeals Judge reported we are working to determine how we can identify these cases and we will need to train on the new statutory framework.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:53 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary