



Board Meeting Minutes

April 2, 2024

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

Isabel A. M. Cole, Member
Jack S. Eng, Member
Bob Liston, Chief, Administrative Services
Anita Booker-Hay, Chief Industrial Appeals Judge
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absences: Holly Kessler, Chair
Christy Sterling, Human Resources Manager

Changes to Agenda: None.

Approval of Minutes: The March 26, 2024 Board Meeting minutes were approved.

SDDG Name Change: The Judicial Staff Training Committee will discuss alternate names at the April 16, 2024 meeting.

Out-of-State Telework Request: The support staff request was approved.

Management Update: Bob reported we signed the contract with Delaney for the case management system; on April 23-25 a core group will take organizational change management training at the Olympia office; some people are also taking Agile training at the end of the month; and the Chief Financial Officer recruitment is open. Anita reported Cindy Zetts started an IAJ4 position on March 18; Anne Kysar accepted the Assistant Chief position and will start May 4; we are continuing to interview for IAJ3s; she and Cindy Morgan are attending IAIABC Forum next week; and we are working on review assignment information to be posted in the Dispute Resolution Manual. Brian reported on the part-time IAJ4 position.

Public Comment: None.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary