



Board Meeting Minutes

April 4, 2017

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

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

Excused absence: Bob Liston, Chief, Administrative Services

Approval of Minutes: The March 21, 2017 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported that John Ellsworth is exercising his exempt return rights to an IAJ4; we will recruit for an AC to fill behind John; we will open an IAJ4 recruitment later this month; interviews for the LA2 and LA3 positions in Seattle will be completed tomorrow; we'll schedule more interviews for the ITS3 position.

Financial Audit Update: The Chief industrial appeals judge reported the Auditor's Office found that "Board financial and administrative operations complied with applicable requirements and provided safeguards related to public resources. The Board also complied with state laws and regulations and its own policies and procedures."

Safety: The Board Members will draft a safety update email to staff.

Legal Research: The Chief Industrial Appeals Judge reported our contract with LexisNexis is up at the end of June, so we are researching legal research options.

Public Records: This matter is TICKED for the May 2 Board Meeting.

Board Meetings: The April 18 Special Board Meeting is canceled; the June 6 Board Meeting is canceled; and the July 4 Board Meeting is rescheduled to July 6.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:40 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary