



DRAFT

Board Meeting Minutes

April 4, 2023

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

Holly Kessler, Chair
Jack S. Eng, Member
Isabel A. M. Cole, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Tim Blood, Acting Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absence: Christy Sterling, Human Resources Manager

Changes to Agenda: None.

Approval of Minutes: The March 28, 2023 Status Meeting Minutes were approved.

Management Update: Bob reported on the Seattle office, legislative calendar, and BAIS replacement project manager. Anita discussed the April 20 meeting and reported we are working to standardize IAJ3 and IAJ4 Expectations.

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