



## **Board Meeting Minutes**

**April 5, 2016**

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

Dave Threedy, Chair  
Jack Eng, Member  
Frank Fennerty, Jr., Member  
Scott Timmons, Executive Secretary  
Bob Liston, Chief, Administrative Services  
Brian Watkins, Acting Chief Industrial Appeals Judge  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The March 1, 2016 Board Meeting minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**Personnel Update:** The Human Resources Manager reported that the Supported Employment recruitment is open till May 2.

**Special Board Meeting:** The April 19, 2016 Special Board Meeting is canceled.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:05 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary