



Board Meeting Minutes

April 5, 2022

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

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

Excused absence: Christy Sterling, Human Resources Manager

Approval of Minutes: March 15, 2022 Special Board Meeting minutes were approved.

Personnel Update: Lynn Mounsey resigned effective April 1.

Reopening: We are working on our pilot for an in-person hearing in Everett in May. This matter is TICKED for the status meeting on April 8.

CRSA Checklist: We agreed we will post the document on our website.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary