



Board Meeting Minutes

April 6, 2021

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

Linda Williams, Chair
Isabel A. M. Cole, Member
Jack S. Eng, Member
Mark Jaffe, Chief Industrial Appeals Judge
Dave Threedy, Chief Legal Officer
Bob Liston, Chief, Administrative Services
Jay Raish, Confidential Secretary

Excused absence: Christy Sterling, Human Resources Manager

Approval of Minutes: The March 2, 2021 Board Meeting minutes were approved.

Personnel: The Chief Industrial Appeals Judge reported that Craig Stewart and Lyle Hanson are retiring July 1; it was unanimously approved to re-hire Jeff Friedman effective July 1 to fill behind Craig Stewart. We are meeting to discuss the IAJ4 position.

Reopening: We agreed this will be a standing agenda item until we have clear direction from the Governor's office about when and how we can reopen our offices.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary