



Board Meeting Minutes

April 7, 2020

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
Dave Threedy, Executive Secretary
Mark Jaffe, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The March 17, 2020; March 20, 2020; and March 27, 2020 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported we extended the Executive Director recruitment and Hannah Finch will transfer to our Vancouver office, date to be determined. We discussed the LA3 position in Mediation.

Legislative Update: The Chief, Administrative Services reported that the house bill regarding employer penalties and licensing of third-party administrators passed. The Executive Secretary reported that the bill regarding 911 dispatchers passed.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary