



Status Meeting Minutes

April 11, 2023

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

Isabel A. M. Cole, Member
Jack S. Eng, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absences: Holly Kessler, Chair
Bob Liston, Chief, Administrative Services

Changes to Agenda: None.

Approval of Minutes: The April 4, 2023 Board Meeting Minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Management Update: Brian reported on a meeting with Michelle Tuscher, project manager for BAIS replacement. Anita reported on the Seattle office, new judges started today, and PAAC is considering the facilitator for the May 19 stakeholder meeting. Christy reported we qualified for the Zo8 wellness award again. We discussed the agenda for the April 20 training.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:03 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary