



Special Board Meeting Minutes

April 19, 2022

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

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

Excused absence: Jack S. Eng, Member

Changes to Agenda: PEAR Initiative is moved to Friday Status Meeting; add Personnel Update.

Approval of Minutes: The April 5, 2022 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported Haley Landsiedel will start a Program Specialist 3 position on May 2.

Resumption of In-Person Proceedings: We received Version 19 of the Governor's Roadmap to Reopening. COOP has a meeting tomorrow to review it.

Salary Setting: It was unanimously approved that the Chief, Administrative Services receive a 2-percent increase from July 1, 2021; the Confidential Secretary a 5-percent increase from July 1, 2021; the Chief Industrial Appeals Judge salary be set at \$138,000; and at the Chief IAJ start date the Chief Legal Officer receive an increase for internal alignment.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,
/s/
Jay Raish,
Confidential Secretary