



## **Special Board Meeting Minutes**

**April 20, 2021**

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

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

**Approval of Minutes:** The April 6, 2021 Board Meeting minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**Animal Policy:** We agreed we do not need to revise the policy.

**Personnel Update:** The Human Resources Manager reported that Marge Mix is retiring effective June 30, 2021, and Jeff Friedman is starting an IAJ3 position on July 1. It was unanimously approved to fill an IAJ3 position and fill behind Marge.

**Live Proceedings:** We determined we will not hold live proceedings at least through the end of September.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:50 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary