



Special Board Meeting Minutes

April 21, 2020

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
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 April 7, 2020 Board Meeting minutes and April 3, 10, and 17, 2020 Special Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported the Executive Director recruitment will close April 30 and Sara Millsap's last day is April 30.

Budget: The Chief, Administrative Services, gave a budget update.

Management Conference: We determined we will hold the meeting locally.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary