



Board Meeting Minutes

May 2, 2017

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

Linda Williams, Chair
Frank Fennerty, Jr., Member
Jack Eng, Member
Dave Threedy, Executive Secretary
Meng Li Che, Acting Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The April 4, 2017 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported: Walter Gosciewski started as an ITS3 on April 18; Jessica Campbell started as an LA2 on April 25; Andrew Graff started as an LA3 on May 1; the AC recruitment closed on April 27; and the IAJ4 recruitment closes on May 8.

Facility Update: The Chief, Administrative Services, reported that most of the Olympia ADA modifications will be complete by the end of the biennium. The request to move out of our Tacoma location will be submitted this week.

Contingency Plan: We reviewed the information submitted to OFM in 2013 and we have no changes.

Public Records: The Executive Secretary reported we will hire a consultant to help with a public records management system.

Potential New WACs: The Executive Secretary reported that the Rulemaking Committee is meeting to discuss new rules or rule revisions.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:55 a.m.

Respectfully submitted,

/s/
Jay Raish, Confidential Secretary