



Board Meeting Minutes

May 2, 2023

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

Holly Kessler, Chair
Isabel A. M. Cole, Member
Anita Booker-Hay, 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: Board Award/Recognition is TICKED to the May 16 Status Meeting.

Approval of Minutes: The April 18, 2023 Status Meeting Minutes were approved.

Morning Chat Schedule: Anita reported on the recent survey. The proposal to meet on the second and fourth Wednesdays of the month was approved.

May 19 Stakeholder Meeting: We discussed the agenda and facilitator.

Proposed Changes to Pattern Findings/Conclusions: Brian discussed proposed changes. This matter is TICKED to May 16 Status Meeting.

Management Update: Bob reported on the state audit, facility leases, budget, and BAIS replacement project manager. Christy reported on statewide PSRW events; State HR is changing the employee engagement survey; and the COVID Public Health Emergency is ending May 11. Anita reported on the AC recruitment; we are working on mobile phone use policy; and there will be meet-and-greet Zoom meetings with the new court reporting company.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:36 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary