



Board Meeting Minutes

May 3, 2022

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

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

Approval of Minutes: April 19, 2022 Special Board Meeting minutes were approved.

Resumption of In-Person Proceedings: We discussed the plan for a pilot hearing.

60-Day Notice to Employees: The managers will draft a 60-day notice for the Board's review. We will then share it with supervisors. The Board Members will attend the supervisors meeting on 5/10 to answer questions about the notice.

OPMA Meeting Schedule: It was unanimously agreed that the Monday Status Meeting isn't an OPMA meeting. It will continue to be a Quasi-Judicial Case Discussion under RCW 42.30.140. Friday Status Meetings will continue as OPMA meetings. The first Tuesday meeting will continue to be "Regular Board Meeting." We will no longer have the third Tuesday "Special Board Meeting."

PEAR Team: We discussed how to solicit members for our PEAR team.

Out-of-State-Telework Request: Karolyn Klohe's request was approved through December 31, 2022.

Pre-Planning for Chair Transition: We discussed ideas and necessary steps for the Chair transition.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary