



Board Meeting Minutes
May 4, 2021

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

Linda Williams, Chair
Isabel A. M. Cole, Member
Jack S. Eng, Member
Mark Jaffe, Chief Industrial Appeals Judge
Brian Watkins, Acting Chief Legal Officer
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary
Jasmine McLaughlin, Public Records Officer

Approval of Minutes: The April 20, 2021 Special Board Meeting minutes were approved.

Public Records: We discussed public records staffing.

Personnel: The Human Resources Manager reported that May 31 is Knowrasa Patrick's last day. We will open a recruitment to fill behind her. The recruitment for an LA3 to fill behind Marge Mix closed on May 2. We are scheduling interviews.

Reopening: The Governor has a press conference at 11 to discuss the COVID response.

May 18 Special Board Meeting: This meeting is canceled.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary