



Board Meeting Minutes

May 5, 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 21 and April 24, 2020 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported Mychal Schwartz and Laura Bradley accepted positions at OAH as of May 16.

Status of Hearings: We will hold hearings by phone through July 3.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:42 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary