



Status Meeting Minutes

May 16, 2023

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

Holly Kessler, Chair
Isabel A. M. Cole, Member
Jack S. Eng, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Excused absence: Brian Watkins, Chief Legal Officer

Changes to Agenda: None.

Approval of Minutes: The May 2, 2023 Board Meeting Minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Rescission of COVID-19 Vaccine Policy: Christy reported we have to rescind our COVID policy. She has notified the unions.

Stakeholder Meeting Agenda: We reviewed the agenda.

Recognition: Holly suggested we restart our recognition program. This matter is TICKED to the June 20, 2023 Status Meeting.

Management Update: Bob reported on the Seattle office; Olympia office cleanup; and BAIS project manager.

Public Comment: None.

Executive Session: We entered Executive Session at 10:37 to discuss performance of a public employee.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:08 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary