



## **Special Board Meeting Minutes**

**May 17, 2016**

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

Dave Threedy, Chair  
Frank Fennerty, Jr., Member  
Jack Eng, Member  
Brian Watkins, Executive Secretary  
Bob Liston, Chief, Administrative Services  
Janet Whitney, Chief Industrial Appeals Judge  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The May 3, 2016 Board Meeting minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**Personnel Update:** The Human Resources Manager reported: we are scheduling interviews for the supported employment position; we are conducting interviews for the ITS5 position; the Forms and Records Analyst 1 position was made permanent effective May 16; and we are discussing the IAJ4 in New Appeals position and the open position in the mailroom.

**SAO Performance Audit Report:** The Executive Secretary provided a summary of the report.

**Executive Order 16-06:** This matter is TICKED for the August 2 Board Meeting.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary