



Special Board Meeting Minutes

May 19, 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 May 5, 2020 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported the Executive Director position will not be filled at this time due to the hiring freeze.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:21 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary