



## **Status Meeting Minutes**

**May 23, 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  
Christy Sterling, Human Resources Manager  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

Excused absence: Bob Liston, Chief, Administrative Services

**Changes to Agenda:** None.

**Approval of Minutes:** The May 16, 2023 Status Meeting Minutes were approved.

**Proposed Changes to Pattern Findings/Conclusions:** Brian reviewed suggested changes.

**Stakeholder Meeting Follow-up:** We discussed items raised at the stakeholder meeting.

**Vote Slips:** We discussed adding additional vote boxes.

**Management Update:** Christy reported bargaining with WFSE on the COVID vaccine mandate rescission is scheduled for June 14. Anita reported on the court reporter "meet & greet."

**Public Comment:** None.

**Executive Session:** We entered Executive Session at 10:22 to discuss performance of a public employee.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:36 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary