

Status Meeting Minutes

May 30, 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
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The May 23, 2023 Status Meeting Minutes were approved.

Management Update: Anita reported on a security matter. Bob reported on the Seattle office; the GFOA Conference; and cleanout of the former closed-file room.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:18 a.m.

Respectfully submitted,

/s/

Jay Raish, Confidential Secretary