



## **Board Meeting Minutes**

June 1, 2021

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

Linda Williams, Chair  
Isabel A. M. Cole, Member  
Jack S. Eng, Member  
Mark Jaffe, Chief Industrial Appeals Judge  
Dave Threedy, Chief Legal Officer  
Bob Liston, Chief, Administrative Services  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The May 4, 2021 Board Meeting minutes were approved.

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

**Personnel:** The Human Resources Manager reported that Robert Krabill was promoted to IAJ4, start date to be determined; Johnny Gutierrez promoted to LA3 as of June 1; Jeff Friedman started an IAJ3 position on May 18; and Ken Scarce resigned effective May 14.

**Reopening/Stakeholder Input:** We discussed sending a survey to stakeholders.

**DEI Assessment:** We discussed the assessment requested by the Office of Equity.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary