



Board Meeting Minutes

June 2, 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 15, 2020 Special Board Meeting minutes were approved.

Return-to-Work Survey: The Human Resources Manager reported on the results of the survey.

Budget: The Chief, Administrative Services, reported on the budget.

BIIA CLE: We agreed to postpone the CLE scheduled for September 11, 2020.

July Proceedings: We agreed to hold proceedings by telephone through July.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:23 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary