



## **Friday Status Meeting Minutes**

**June 3, 2022**

**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  
Mark Jaffe, Acting 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:** Add Personnel Update.

**Public Comment:** None.

**Approval of Minutes:** The May 27, 2022 Minutes were approved.

**Management Update:** Anita reported on the Richardson-Greenan RFP, the EXO Migration, and reassignment of the judges she supervised as an AC. Mark reported on upcoming WCAC and WAC meetings. Christy reported on the PEAR Team and meeting and survey about resumption of in-person proceedings.

**ICSEW Representative:** Christy reported Ann Bartholomew has expressed interest in being the representative, which was unanimously approved. Christy will prepare a nomination letter.

**WSIA and IAIABC Conventions:** TICKED for June 7 Board Meeting.

**Open Meetings Exemption:** TICKED for June 7 Board Meeting.

**OPMA Posting:** Brian reported we are updating our internet public meetings page.

**Personnel Update:** Christy reported Tammy Hoover is exercising her return rights and will return on July 1.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary