



## **Board Meeting Minutes**

**June 5, 2018**

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

Linda Williams, Chair  
Frank Fennerty, Jr., Member  
Jack Eng, Member  
Dave Threedy, Executive Secretary  
Janet Whitney, Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The May 1, 2018 Board Meeting minutes were approved.

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

**Personnel Update:** The Human Resources Manager reported: Carolyn Coleman resigned effective May 9; Jo-EL Modeste started an LA2 position in Seattle on May 16; Hannah Finch started an LA2 position in Olympia on May 21; Amanda Boyce started an LA2 position in Olympia on June 1; Ben Olsen started an LA2 position in Seattle on June 1; Jasmine McLaughlin was promoted to Public Records Officer effective June 1; the IAJ4 recruitment closed on May 31; and Jennifer Stretch's last day is June 15.

**Facilities Update:** The Chief, Administrative Services, reported on the Olympia, Vancouver, and Tacoma facilities.

**Dispute Resolution Meetings:** The Chief Industrial Appeals Judge advised of the regional meeting schedule

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:26 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary