



## **Board Meeting Minutes**

**June 6, 2023**

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

Holly Kessler, Chair  
Isabel A. M. Cole, Member  
Anita Booker-Hay, Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Jack S. Eng, Member  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

Excused absence: Christy Sterling, Human Resources Manager

**Changes to Agenda:** None.

**Approval of Minutes:** The May 30, 2023 Status Meeting Minutes were approved.

**DES Mailing:** Our team met with DES yesterday regarding a recent mail failure on May 4 that resulted from a corrupt file.

**PDO Checklist:** We discussed the PDO Checklist. This matter is TICKED to the June 20, 2023 status meeting.

**Management Update:** Bob reported on the Seattle office. Anita reported on the Lakewood regional meeting.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary