



Board Meeting Minutes

June 7, 2016

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

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

Approval of Minutes: The May 17, 2016 Special Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported Ramya Sri Shetty started the ITS5 position on June 1; we will conduct interviews on June 17 for the IAJ4 position in New Appeals; we are reviewing references for the Supported Employment position; Amy Shaffer is taking a voluntary demotion to a Legal Office Assistant in the mailroom beginning June 16; and Erin Weber will fill the LA2 position in the Superior Court section.

Computer Equipment: The Chief, Administrative Services reported on the status of the new lease.

All Staff Meeting: We discussed the agenda.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary