



Board Meeting Minutes

June 7, 2022

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

Holly Kessler, Chair
Jack S. Eng, Member
Isabel A. M. Cole, 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: None.

Public Comment: None.

Approval of Minutes: April 29, 2022 Stakeholder Meeting and May 3, 2022 Board Meeting minutes were approved.

Appeals Received: Reviewed.

WSIA/IAIABC Conventions: Chair Kessler and Member Cole will attend the WSIA and Member Eng will attend the IAIABC.

OPMA Exemptions: Brian will call MSRC to see if they are able to consult.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary