



Friday Status Meeting Minutes

June 10, 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
Bob Liston, Chief, Administrative Services
Mark Jaffe, Acting Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: Meeting Schedule is TICKED to the July 8, 2022 Status Meeting.

Public Comment: None.

Approval of Minutes: The June 3 Status Meeting Minutes and June 7, 2022 Board Meeting Minutes were approved.

Management Update: Christy reported on her schedule next week. Bob reported on the IT migration. Anita reported: she and Mark are meeting with ACs to finalize primary duties; the Lakewood test of an in-person event went well and we will tweak some tech.

Management Conference: We will aim for November 17 and 18, 2022. This matter is TICKED for the June 17, 2022 Status Meeting.

Governor's Safety Conference: Bob will review the agenda. This matter is TICKED for the June 17, 2022 Status Meeting.

ICSEW Representative: Christy reported Lisa Krause-Winders expressed interest in being the alternate, which was unanimously approved. Christy will prepare a nomination letter.

OPMA Consultation: This matter is TICKED for the June 24, 2022 Status Meeting.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:40 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary