



Status Meeting Minutes

June 13, 2023

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

Holly Kessler, Chair
Jack S. Eng, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absence: Isabel A. M. Cole, Member

Changes to Agenda: None.

Approval of Minutes: The June 6, 2023 Board Meeting Minutes were approved.

Management Update: Brian discussed stakeholder responses to the proposed changes to pattern findings/conclusions. Christy reported on employee requests to reallocate positions; reasonable accommodation for employees; and she received the Coalition's new agreement regarding the COVID vaccine. Anita reported on DES mailing; getting input about potential scheduling unit changes; and PAAC designated a subgroup to discuss the PDO Checklist. The PDO Checklist is TICKED to the June 27, 2023 Status Meeting. Bob reported on the Seattle office and BAIS replatforming.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:38 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary