



Special Board Meeting Minutes

June 16, 2020

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

Linda Williams, Chair
Jack S. Eng, Member
Isabel A. M. Cole, Member
Dave Threedy, Executive Secretary
Mark Jaffe, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The June 2, 2020 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

CourtCall: We agreed the BIIA will pay for CourtCall use through the end of July.

AGO Liaison Meetings: We agreed to discontinue liaison meetings in favor of a meeting with representatives of all constituent groups.

Safe Start: We discussed the Governor's return-to-work guidelines.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary