



**Special Board Meeting Minutes**  
June 16, 2023

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

Holly Kessler, Chair  
Isabel A. M. Cole, Member  
Anita Booker-Hay, Chief Industrial Appeals Judge  
Christy Sterling, Human Resources Manager  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

Excused absences: Jack S. Eng, Member; Bob Liston, Chief, Administrative Services

**Executive Session:** We entered Executive Session at 10:33 a.m. to discuss reasonable accommodation for an employee.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 11:41 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary