



Special Board Meeting Minutes

June 19, 2018

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

Frank Fennerty, Jr., Member
Jack S. Eng, Member
Dave Threedy, Executive Secretary
Janet Whitney, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Jay Raish, Confidential Secretary

Excused Absences: Linda Williams, Chair
Christy Sterling, Human Resources Manager

Approval of Minutes: The May 22, 2018 Special Board Meeting minutes and June 5, 2018 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Chief Industrial Appeals Judge reported: IAJ4 interviews will take place in July; Randy Milholland is retiring September 30 and his last day in the office was June 11; the New Appeals Unit has been reorganized from two supervisors to one; Lynnette Kuipers voluntarily moved from LA4 to LA3 (JAA); and the recruitment for the vacant supervisor position closed on June 17.

Facilities Update: The Chief, Administrative Services reported on the Tacoma, Vancouver, and Olympia offices.

Diversity Training: The Chief Industrial Appeals Judge shared the tentative training dates for the required half-day training.

Wi-Fi: This matter is TICKED to the February 5, 2019 Board Meeting to discuss agency-wide Wi-Fi access.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary