



## **Status Meeting Minutes**

**June 20, 2023**

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

Holly Kessler, Chair  
Isabel A. M. Cole, 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: Jack S. Eng, Member

**Changes to Agenda:** None.

**Approval of Minutes:** The June 13, 2023 Status Meeting Minutes and June 16, 2023 Board Meeting Minutes were approved.

**Proposed Changes to Pattern Findings/Conclusions:** The proposed changes were unanimously approved.

**Management Update:** Brian gave a litigation update. Bob reported on facilities and budget.

**Executive Session:** We entered Executive Session at 9:27 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 9:58 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary