



**Special Board Meeting Minutes**  
June 21, 2016

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

Dave Threedy, Chair  
Frank Fennerty, Jr., Member  
Jack Eng, Member  
Brian Watkins, Executive Secretary  
Janet Whitney, Chief Industrial Appeals Judge  
Jay Raish, Confidential Secretary

Excused Absences:        Bob Liston, Chief, Administrative Services  
                                     Christy Sterling, Human Resources Manager

**Approval of Minutes:** The June 7, 2016 Board Meeting minutes were approved.

**Personnel Update:** The Chief Industrial Appeals Judge reported on the IAJ4 in New Appeals position and reported that Angela Pitchford began the Supported Employment position yesterday.

**Multi-Function Devices:** The Chief Industrial Appeals Judge reported that we will begin researching which devices need to be replaced.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary