



Board Meeting Minutes

July 5, 2022

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

Holly Kessler, Chair
Jack S. Eng, Member
Isabel A. M. Cole, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Mark Jaffe, Acting Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Brian Watkins Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Public Comment: None.

Approval of Minutes: The July 1, 2022 Status Meeting Minutes were approved.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:08 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary