



Board Meeting Minutes

July 5, 2023

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

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

Changes to Agenda: Personnel Update.

Approval of Minutes: The June 27, 2023 Status Meeting Minutes were approved.

State Auditor Meeting: The kickoff meeting hasn't been scheduled yet.

Recognition: We discussed recognition program ideas. This matter is TICKED to the July 18, 2023 Status Meeting.

Personnel Update: Christy reported Shareq Amin is resigning effective July 25, 2023. Tammy Hoover is moving to New Appeals effective August 1, 2023.

Management Update: Christy reported on HR activities. Anita and Bob reported on the Seattle office. Bob reported on the Spokane office. Brian reported on litigation, findings/conclusions project, and public records.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:23 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary