



Board Meeting Minutes

July 6, 2021

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

Linda Williams, Chair
Isabel A. M. Cole, Member
Jack S. Eng, Member
Mark Jaffe, Chief Industrial Appeals Judge
Dave Threedy, Chief Legal Officer
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The June 15, 2021 Special Board Meeting minutes were approved.

Personnel: The Human Resources Manager reported: the New Appeals LA3 recruitment closed last night; Dave Threedy is retiring effective September 1, and we will open a recruitment to fill behind him; Janice Rosen promoted to LA2 (Hearings Scheduler) on July 12, and we will open a recruitment to fill behind her; and we are opening an IAJ4 recruitment. IAJ3s start as follows: Heather Elder, Harry Steinmetz, and Elizabeth Rene in the Seattle office on July 1; Steven Pyle in the Olympia office on July 19; and Colleen O'Connor in the Olympia office on August 9.

Reopening: The new version of the Governor's reopening document is supposed to be released on July 15.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary