



**Board Meeting Minutes**  
July 7, 2020

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

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

**Approval of Minutes:** The June 16, 2020 Special Board Meeting minutes were approved.

**Safe Start:** We discussed the Safe Return manual and Return-to-Work survey.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:28 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary