



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