



Status Meeting Minutes

July 11, 2023

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

Holly Kessler, Chair
Isabel A. M. Cole, 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

Excused absence: Jack S. Eng, Member

Changes to Agenda: None.

Approval of Minutes: The July 5, 2023 Board Meeting Minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: Christy reported Christopher Swanson's last day is July 31, and the LA3 recruitment to fill behind Tammy Hoover closes July 24.

Management Update: Bob reported on the audit, BAIS replatforming, and the Seattle office. Brian reviewed the contact list for rulemaking correspondence.

Executive Session: We entered Executive Session at 9:32 to review the performance of a public employee and discuss a reasonable accommodation request.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:46 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary