



Special Board Meeting Minutes

July 21, 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 July 7, 2020 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Unemployment: The Human Resources Manager gave an update on furloughs.

Telephone Proceedings: We will hold proceedings by phone through October.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:49 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary