

Status Meeting Minutes

July 25, 2023

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

Holly Kessler, Chair
Isabel A. M. Cole, Member
Jack S. Eng, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Tim Blood, Acting Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The July 18, 2023 Status Meeting Minutes were approved.

Professional Staff Forum: It was unanimously approved to hold an in-person event in 2024.

Productivity Board Launch: Bob will be the agency coordinator.

Transition Discussions: This matter is TICKED to the August 22, 2023 Status Meeting.

Management Conference: We discussed facilitators. This matter is TICKED to the August 1, 2023 Board Meeting.

Management Update: Anita reported: she advised PAAC members about management conference reporting; Amazon hearings started yesterday, Lynn is doing amazing work supporting Judge Pfeifer; today is the last day today for IAJ3 interviews; LA3 interviews take place this week; IAJ4 interviews take place August 3 and 4; new judge training is scheduled the week of September 18; Cheryl Carlson just completed workers' comp. 102; and the judicial meeting is scheduled for September 21. Christy reported the LA3 recruitment closed last night, and at the end of August PEAR has to submit a report to the Office of Equity. Bob reported on staff cell phones; the court reporting firm is reformatting transcripts so they follow the WACs; we were approved for the lease in South King County; the entrance conference with the auditor took place yesterday; and we are reviewing the RFP for the BAIS replatforming.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:05 a.m.

Respectfully submitted,

/s/

Jay Raish, Confidential Secretary