



Board Meeting Minutes

August 1, 2023

Call to Order: The meeting convened at 9 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 25, 2023 Status Meeting Minutes were approved.

All Staff Meeting: This matter is TICKED to the August 8, 2023 Status Meeting.

Recognition: This matter is TICKED to the August 8, 2023 Status Meeting.

Biodiesel Fuel Report: Bob reported we are on DES's report to the Legislature because we bought biodiesel fuel for the generator in Olympia.

Management Update: Bob reported the auditor should wrap up in the next week; we met yesterday about the Seattle office; and we are still working on the RFP for BAIS replatforming. Anita reported on IAJ3, IAJ4, and LA3 interviews; run changes; and Tammy Hoover accepted a job with Grays Harbor County and her last day is August 15.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary