



## **Board Meeting Minutes**

**August 3, 2021**

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

Linda Williams, Chair  
Isabel A. M. Cole, Member  
Jack S. Eng, Member  
Mark Jaffe, Chief Industrial Appeals Judge  
Dave Threedy, Chief Legal Officer  
Bob Liston, Chief, Administrative Services  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The July 20 and 22, 2021 Special Board Meeting minutes were approved.

**Reopening:** We will send reopening notice to staff today.

**Personnel:** The Human Resources Manager reported: Dee Benton will start a Customer Service Specialist 3 position on August 16; we are reviewing applications for the LA3 position in Seattle; the LA2 recruitment for Mediation and Superior Court positions just closed; the Executive Director, Chief Legal Officer, and IAJ4 recruitments are still in process.

**Assistant Attorney General:** The Chief Legal Officer reported that Rebecca Echols is now our assigned AAG.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:37 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary