



Board Meeting Minutes
August 4, 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
Jay Raish, Confidential Secretary

Excused absence: Christy Sterling, Human Resources Manager

Approval of Minutes: The July 21, 2020 Special Board Meeting minutes were approved.

Performance Expectations: We discussed looking for training for supervisors regarding monitoring staff workload in a remote work environment.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:09 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary