



Board Meeting Minutes
August 7, 2018

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

Linda Williams, Chair
Frank Fennerty, Jr., Member
Jack Eng, Member
Dave Threedy, Executive Secretary
Janet Whitney, 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 17, 2018 Special Board Meeting minutes were approved.

Personnel Update: The Chief Industrial Appeals Judge reported: Customer Service Specialist 2 interviews are scheduled this week; Danny Jimenez is retiring effective October 31; and the LA3 recruitment to fill behind Danny is open August 6-16.

Facilities Update: The Chief, Administrative Services, reported on the Tacoma and Vancouver facilities.

BIIA/L&I Meeting: We discussed agenda items.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:26 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary