



## **Status Meeting Minutes**

**August 8, 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  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

**Changes to Agenda:** Management Conference.

**Approval of Minutes:** The August 1, 2023 Board Meeting Minutes were approved.

**All Staff Meeting:** Anita will work on scheduling Anthony Poponi and will research icebreakers. This matter is TICKED to the August 22, 2023 Status Meeting.

**Recognition:** We approved a category program in place of the prior Board Award program. Specifics will be discussed at the next Managers/Supervisors Meeting and announced to the agency at the September 13, 2023 Morning Chat.

**Management Conference:** Jay reported Dave Threedy is willing to facilitate Day One in the afternoon and Day Two all day.

**Management Update:** Christy reported on the LA2 and LA3 recruitments, and morale is low with all the recent LA3 departures. Anita emailed staff this morning, and we are meeting with the union on August 24. Anita reported Amazon hearings are ongoing; run change is coming up; IAJ4 interviews were completed last week; and the IAJ3 recruitment is still open. Brian gave kudos to Christy for reviewing personnel files of IAJ4 candidates. Bob reported we are still working on the BAIS replatforming RFP and Seattle lease. Brian reported on the AG's opinion about the destruction of PFR memos and stay memos after we issue orders. This matter is TICKED to the August 22, 2023 Status Meeting.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:19 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary