



Special Board Meeting Minutes

August 15, 2017

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

Linda Williams, Chair
Frank Fennerty, Jr., Member
Jack S. Eng, Member
Janet Whitney, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Excused Absence: Dave Threedy, Executive Secretary

Approval of Minutes: The August 1, 2017 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported we will open an LA2 recruitment this week. The Chief Industrial Appeals Judge reported that Laura Bradley will return to an AC position, Donna Emmingham will promote to an IAJ4, and we will open a recruitment for an IAJ3 in Spokane.

Facilities Update: The Chief, Administrative Services, reported on construction in Olympia and Seattle, and reported on analyses to be completed regarding a potential move of the Tacoma office.

GovDelivery Update: The Chief, Administrative Services, reported it should be implemented the first week in October. It will replace our current listserv.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary