



Status Meeting Minutes

August 15, 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: None.

Approval of Minutes: The August 8, 2023 Status Meeting Minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Stakeholder Meeting Agenda: We reviewed agenda items.

Management Conference: Managers met with Wendy Fraser on August 11. She will send us a written proposal.

Management Update: Bob reported on the Seattle office; administrative reports; and the state audit. Christy reported on EMS/WMS salaries; exit interviews; and the PEAR report. Anita reported we are combining mediation and hearings scheduling into one unit; we are working on the Dispute Resolution meeting agenda for September 21; Lynn Hendrickson will be acting chief September 5-15. Brian reported we would like to look at alternate means of posting DOs on our website—this was unanimously approved.

Confidential Secretary Update: We reviewed the weekly calendar.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:17 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary