



Special Board Meeting Minutes

August 17, 2021

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
Mark Jaffe, Chief Industrial Appeals Judge
William Chase, Acting Chief, Administrative Services
Brian Watkins, Chief Legal Officer
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The August 3, 2021 Board Meeting minutes and August 4, 2021 Special Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported: Brian Watkins promoted to Chief Legal Officer effective August 16, 2021; interviews for the LA2 and LA3 positions will be scheduled next week; we will open an IAJ4 recruitment; and Andy Myers will promote to IAJ4 on a date to be determined.

Reopening: The Chief Industrial Appeals Judge reported we are waiting for further instruction from the Governor's office.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:18 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary