



Special Board Meeting Minutes

August 18, 2020

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
Dave Threedy, Executive Secretary
Mark Jaffe, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The August 4, 2020 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported that Jeff Friedman is resigning effective October 16, 2020. We received an exemption to the hiring freeze to hire two IAJ3s.

PDO Mailing: We discussed a query about electronic delivery of proposed decisions. We will not email them because the official mailing is the order placed in the U.S. mail.

Management Conference: We discussed ideas for a virtual meeting.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary