



Status Meeting Minutes

August 29, 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 22, 2023 Status Meeting Minutes were approved.

Recognition Program: We discussed recognition program ideas. Jay will draft a nomination form and send to the managers for review.

All Staff/Mg. Conf. Recognition: We discussed recognition items.

PEAR Annual Report: The draft submitted by the PEAR team was approved.

Judicial Survey: This matter is TICKED to the October 3, 2023 Board Meeting.

Management Update: Anita reported we will hire one more IAJ3, Lynn Hendrickson will be Acting Chief September 5-17, 2023, and we met with the professional staff union about promotional opportunities. Christy reported State HR doesn't consider promotion to another agency a retention problem, and she shared that with the union; she shared the Governor's notice about Spokane wildfire impact with our Spokane employees; and we are scheduling IAJ 4 interviews. Bob reported on the BAIS replatforming RFP, Seattle office, and the state audit. Brian reported we will look for dates for OPMA training.

Confidential Secretary Update: We reviewed the weekly calendar.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:47 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary