



Board Meeting Minutes

September 1, 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
Christy Sterling, Human Resources Manager
Dave Threedy, Executive Secretary
Mark Jaffe, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Jay Raish, Confidential Secretary

Approval of Minutes: The August 18, 2020 Special Board Meeting minutes were approved.

Flexibility for Working Parents/Caregivers: The Human Resources Manager will draft an email to staff regarding the state guidelines.

Management Conference: We reviewed the agenda.

JLARC Report on Public Records: The Chief, Administrative Services, gave an update on the report.

Facilities: The Chief, Administrative Services, reported on construction work at the Olympia office.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary