



## **Board Meeting Minutes**

**September 4, 2018**

**Call to Order:** The meeting convened at 9:00 a.m. with the following present:

Linda Williams, Chair  
Frank Fennerty, Jr., Member  
Jack Eng, Member  
Dave Threedy, Executive Secretary  
Janet Whitney, Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Jay Raish, Confidential Secretary

Excused absence: Christy Sterling, Human Resources Manager

**Approval of Minutes:** The August 21, 2018 Special Board Meeting minutes were approved.

**Personnel Update:** The Chief Industrial Appeals Judge reported: Anna Bolong's last day as a nonpermanent receptionist was August 31; Jan Grant will retire on September 30; Carol Molchior will retire on October 31; Carol Buchanan will retire on November 30; Sara Barr will start an LA3 position in New Appeals on September 17; and IAJ3 interviews will take place the last week of September.

**Facilities Update:** The Chief, Administrative Services, reported on the Tacoma and Vancouver facilities.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:24 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary