



## **Board Meeting Minutes**

**September 5, 2017**

**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  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The August 15, 2017 Special Board Meeting minutes were approved.

**Personnel Update:** The Human Resources Manager reported that Laura Bradley's return to an AC position was effective September 1; Marnie Sheeran will promote to an IAJ4; Martha Parker is transferring to the Office of the Attorney General and her last day is September 15; LA2 interviews are being conducted this week; and the applicant list for an IAJ3 in Olympia/Spokane will be provided to the Chief Industrial Appeals Judge today.

**GovDelivery Update:** The Chief, Administrative Services reported it should be ready to implement by the end of the month.

**Management Conference:** We reviewed the agenda. Reports are due on October 11.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary