



Board Meeting Minutes

September 7, 2021

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

Isabel A. M. Cole, Member
Jack S. Eng, Member
Mark Jaffe, Chief Industrial Appeals Judge
Brian Watkins, Chief Legal Officer
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Excused Absence: Linda Williams, Chair

Approval of Minutes: The August 17, 2021 Special Board Meeting minutes were approved.

Reopening: We determined we will not hold live proceedings or reopen offices at least through the end of the year.

Personnel: The Human Resources Manager reported: Gabriel Lyengard transferred to LA3 effective August 27; Tim Blood and Anamaria Gil will promote to Assistant Chief, start date to be determined; LA2 interviews are complete; and Leslie Kodish's last day is tomorrow.

Employee Engagement Survey: The Human Resources Manager reported that the survey will be open October 1-November 15.

Stakeholder Meeting: We reviewed the agenda.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary