



## **Special Board Meeting Minutes**

**September 15, 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  
Mark Jaffe, Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

Excused absence: Dave Threedy, Executive Secretary

**Approval of Minutes:** The September 1, 2020 Board Meeting minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**Remote Proceedings:** We will continue with telephone/video proceedings through the end of January 2021.

**Small Agency Cabinet Forum:** Chair Williams reported the first meeting is September 16.

**All Staff Meeting:** We discussed ideas for a virtual meeting.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:54 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary