



Special Board Meeting Minutes

September 18, 2018

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

Linda Williams, Chair
Frank Fennerty, Jr., Member
Jack S. 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 September 4, 2018 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported that Joan O'Connell is retiring November 30 and Barbara Hughes is retiring December 31.

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

Management Conference: We reviewed the draft agenda. Reports are due October 17.

10/2/18 Board Meeting: The October 2 Board Meeting is canceled.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary