

**Status Meeting Minutes** 

September 19, 2023

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

Holly Kessler, Chair Isabel A. M. Cole, Member Jack S. Eng, Member Anita Booker-Hay, Chief Industrial Appeals Judge Bob Liston, Chief, Administrative Services Christy Sterling, Human Resources Manager Brian Watkins, Chief Legal Officer Jay Raish, Confidential Secretary

## Changes to Agenda: None.

**Approval of Minutes:** The September 12, 2023 Status Meeting Minutes were approved.

**BIIA/L&I Meeting:** We discussed whether we need a meeting with L&I to discuss legislative changes and rulemaking.

**Management Conference Agenda:** We reviewed the draft agenda. This matter is TICKED for the September 26, 2023 Status Meeting.

**Personnel Update:** Christy reported Anna Deines will start a scheduling position on September 20 and Eudelia Silva and Lisa Ramirez will start scheduling positions on September 25.

**Management Update:** Bob reported on the audit and potential software for icebreakers. Anita reported we're working on transitions for new judges. Brian reported OPMA refresher training is November 8 at 1 p.m. by Zoom, and the Federal District Court in Seattle dismissed a self-represented party's complaint.

**Confidential Secretary Update:** We reviewed the weekly calendar.

Public Comment: None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

/s/

Jay Raish, Confidential Secretary