



Board Meeting Minutes

October 3, 2023

Call to Order: The meeting convened at 9 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: September 26, 2023 Status Meeting Minutes were approved.

Judicial Meeting: This matter is TICKED to the October 10, 2023 Status Meeting.

Award Nomination Process: This matter is TICKED to the October 10, 2023 Status Meeting.

Transition Discussions: We reviewed the 2023 Cabinet Transition Briefing.

Management Update: Anita gave an update on in-person hearings, new court reporters, meeting with the judges' union, and run changes. Christy reported the employee survey opened yesterday. Bob reported on the Governor's safety conference, BAIS replatforming RFP, and a fiscal note. Brian reported on IAJ4 training

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary