



Board Meeting Minutes

October 6, 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
Christy Sterling, Human Resources Manager
Dave Threedy, Executive Secretary
Mark Jaffe, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Jay Raish, Confidential Secretary

Approval of Minutes: The September 15, 2020 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported Zimmie Caner retired effective September 9 and Jim Hickman's last day is October 30. The Chief Industrial Appeals Judge reported on IAJ3 interviews.

Transition Brief: The Chief, Administrative Services, reported he'll send a draft to the managers this afternoon.

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

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary