



Status Meeting Minutes

October 10, 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 October 3, 2023 Board Meeting Minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Judicial Survey: Anita reported we plan to survey for the period January 1, 2022, through September 30, 2023. We plan to use a Teams Advantage version of Survey Monkey and survey participants for whom we have an email address. The target to open the survey is December 4.

Excellence Awards: Jack will announce the new program at the October 11 Morning Chat.

Management Update: Bob reported on the Spokane office and a fiscal note on proposed vocational legislation. Brian reported on the BAIS Replatforming RFP. Christy reported on the HR Management Report and Thursday wellness event. Anita reported she is trying to set a meeting with the OCIO related to the BAIS Executive Steering Committee.

Confidential Secretary Update: We reviewed the weekly calendar.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:06 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary