



Special Board Meeting Minutes

October 16, 2018

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

Linda Williams, Chair
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

Excused Absence: Frank Fennerty, Jr., Member

Approval of Minutes: The September 18, 2018 Special Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported that Paula Herron started a non-permanent LA2 position on September 10; and Julie Hines and Neil Horibe will start IAJ3 positions on January 2, 2019.

Employee Survey: The Human Resources Manager reported the survey is open until October 31.

Facilities Update: The Chief, Administrative Services reported on the Vancouver office.

Management Conference: We reviewed the agenda.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary