



Special Board Meeting Minutes

October 18, 2016

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

Frank Fennerty, Jr., Member
Jack Eng, Member
Janet Whitney, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Brian Watkins, Executive Secretary
Jay Raish, Confidential Secretary

Excused Absence: Dave Threedy, Chair

Approval of Minutes: The October 4, 2016 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported interviews are being conducted for the ITS3 position, and Linda Williams (Tobin) starts October 19 as an IAJ4.

Employee Survey: The Human Resources Manager reported it is open till November 1.

Management Conference: We reviewed reports due tomorrow.

State Service Awards: We discussed options for recognition awards.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:38 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary