



Special Board Meeting Minutes

October 19, 2021

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

Mark Jaffe, Chair Pro Tem
Jack S. Eng, Member
Isabel A. M. Cole, Member
Christopher Swanson, Acting Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Brian Watkins, Chief Legal Officer
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The October 5, 2021 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported: Ron Lamb is retiring effective November 30; Jenna Tice's last day is October 22; Mark Jaffe was appointed pro tem Chair effective October 13; and Christopher Swanson was appointed Acting Chief Industrial Appeals Judge effective October 18. The Acting Chief Industrial Appeals Judge reported Ned Jursek, Cynthia Macklin, and Karen Zehnder-Wood start IAJ3 positions on November 1

Reopening: The Human Resources Manager reported that after we reopen, all employees who want to continue teleworking will need to sign a new telework agreement.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary