



Special Board Meeting Minutes

October 20, 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
Mark Jaffe, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Dave Threedy, Executive Secretary
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The September 11, 2020 Stakeholder Meeting minutes and October 6, 2020 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported that Stephen Pfeifer and Andrea Jarmon will start in IAJ3 positions on November 2.

All Staff Meeting: We discussed ideas for small group meetings.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:48 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary