



## **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