

## **Management Conference Minutes**

October 24-25, 2023

**Call to Order:** The meeting convened at 8:45 a.m. October 24 with the following present:

Holly Kessler, Isabel A. M. Cole, Jack S. Eng, Anita Booker-Hay, Bob Liston, Brian Watkins, Christy Sterling, Jay Raish, Tim Blood, Cheryl Carlson, Anamaria Gil, Neil Gorrell, Lynn Hendrickson, John Ledford, Cindy Morgan, Kylee Redman; Lisa Bartley; Beth Blue; Bill Chase; Lorie Cissell; Patrick Estabrook; Keith Fester; John Hanson Jr.; Jasmine McLaughlin; Letha Regan; Michelle Tuscher; Wendy Fraser, and Dave Threedy

**Interpersonal Dynamics:** Wendy led training in listening and communicating in teams.

Strategic Planning and Review: We reported on Long Range Plan items.

**Division Reports:** The Board, Dispute Resolution, and Administrative Services divisions reported on activities from Fiscal Year 2023.

**Emerging Issues:** Brian reported on legislation and rulemaking; Holly reported on WAC and WCAC items; Jack reported on Business; Isabel reported on Labor.

**Long Range Plan:** We finalized the 2024-2027 Long Range Plan.

Public Comment: None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at noon on October 25.

Respectfully submitted,

/s/

Jay Raish, Confidential Secretary