



Special Board Meeting Minutes

October 26, 2021

Call to Order: The meeting convened at 8:30 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

Out-of-State Telework: We approved an employee's request to telework out of state.

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

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary