



Status Meeting Minutes

October 31, 2023

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

Holly Kessler, Chair
Isabel A. M. Cole, Member
Jack S. Eng, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: October 17, 2023 Status Meeting Minutes and October 24-25, 2023 Management Conference Minutes were approved.

Management Update: Anita reported on hearing run and mediation run changes; meeting with Executive Steering Committee and OCIO; and Quality Assurance Consultant Jeff Schrader. Christy reported on the Employee Engagement Survey, and we reopened the IAJ3 recruitment to make it current for job searches. Bob reported on the RFP for the Case Management System Replacement.

Confidential Secretary Update: We reviewed the weekly calendar.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary