



Board Meeting Minutes
November 3, 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
Christy Sterling, Human Resources Manager
Dave Threedy, Executive Secretary
Mark Jaffe, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Jay Raish, Confidential Secretary

Approval of Minutes: The October 6, 2020 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported Ben Olsen's last day is November 13.

Remote Proceedings: We will continue with telephone/video proceedings through the end of June 2021.

IAIABC: The Board agreed to continue membership in the IAIABC.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary