



Board Meeting Minutes

November 6, 2018

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Frank Fennerty, Jr., Member
Jack Eng, Member
Dave Threedy, Executive Secretary
Janet Whitney, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Excused absence: Linda Williams, Chair

Approval of Minutes: The October 16, 2018 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported that Karolyn Klohe has requested a voluntary demotion to IAJ3. IAJ4 recruitment closes November 19.

Employee Survey: The Human Resources Manager reported that the survey closed on October 31, and we had 117 responses, the highest in the last six surveys. We will receive the results on December 12.

Facilities Update: The Chief, Administrative Services, reported on the Tacoma/Lakewood and Vancouver facilities.

Budget Update: The Chief, Administrative Services reported on our supplemental budget request. We won't know OFM's recommendation until the Governor's budget comes out on December 20.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary