



Special Board Meeting Minutes
November 6, 2020

Call to Order: The meeting convened at 10:30 a.m. with the following present:

Linda Williams, Chair
Jack S. Eng, Member
Isabel A. M. Cole, Member
Mark Jaffe, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Dave Threedy, Executive Secretary
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Hiring: We discussed hiring a position to assist the Public Records Officer.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary