



Board Meeting Minutes

November 7, 2017

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

Linda Williams, Chair
Frank Fennerty, Jr., Member
Dave Threedy, Executive Secretary
Meng Li Che, Acting Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Excused absence: Jack Eng, Member

Approval of Minutes: The September 5, 2017 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported: Erika Summers promoted to the AGO and her last day was October 31; Andrew Graff is resigning and his last day is November 9; Kaliko Mettao started a nonpermanent LA2 position on October 6; Robert Krabill and Neil Gorrell started IAJ3 positions on November 6; Leslie Hummel started an LA3 position on November 6; Sandy Ruedy will start an LA2 position on November 20; LA3 recruitment for Seattle closes November 8; IAJ4 recruitment closes November 14; and we may hire an additional IAJ3.

All Staff Meeting: We discussed the agenda.

Management Training: The Chief, Administrative Services reported we are meeting with a potential trainer for leadership and organizational development.

Operational Plan/Performance Agreement: TICKED for the December 5 Board Meeting.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:24 a.m.

Respectfully submitted,

/s/
Jay Raish,
Confidential Secretary