



Status Meeting Minutes

November 14, 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: Personnel Update.

Approval of Minutes: October 31, 2023 Status Meeting Minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

All Staff Meeting: We reviewed the agenda.

Stakeholder Meeting: We reviewed the agenda.

Personnel Update: Christy reported Sandi Ruedy will return to an LA3 position on November 16, 2023; we reopened the IAJ3 recruitment pool with updated requirements.

Management Update: Christy reported we are soliciting new members for Wellness, Diversity, and Safety Committees. Anita reported she is soliciting Morning Chat hosts, and PAAC discussed requirements for PFR and DO deadlines. Bob reported on cell phone requests, and the BAIS Replatforming RFP was posted on November 9, 2023. Brian suggested a change to the business member term description on the internet.

Confidential Secretary Update: We reviewed the weekly calendar.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:58 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary