



## **Special Board Meeting Minutes**

**November 17, 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  
Mark Jaffe, Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Dave Threedy, Chief Legal Officer  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The November 3, 2020 Board Meeting minutes and November 6, 2020 Special Board Meeting minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**Personnel Update:** The Human Resources Manager reported that Shelby Cline returned yesterday from her leave of absence.

**CRSSA Proposal:** We discussed a legislative proposal we received regarding structured settlements.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary