



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