



## **Board Meeting Minutes**

**November 2, 2021**

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

Mark Jaffe, Chair Pro Tem  
Isabel A. M. Cole, Member  
Christopher Swanson, Acting Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Brian Watkins, Chief Legal Officer  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

Excused absence: Jack S. Eng, Member

**Approval of Minutes:** The October 19, 2021 and October 26, 2021 Special Board Meeting minutes were approved.

**Out-of-State Telework:** We approved an employee's request to telework out of state.

**Reopening:** The Human Resources Manager reported we have not received anything new from State HR. We discussed doing a "dry-run" before we reopen for live hearings.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary