



Special Board Meeting Minutes **November 20, 2018**

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

Linda Williams, Chair
Frank Fennerty, Jr., Member
Jack S. Eng, Member
Dave Threedy, Executive Secretary
Janet Whitney, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The November 6, 2018 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Office Attire: We discussed the guidelines.

Personnel Update: The Human Resources Manager reported that the IAJ4 recruitment closed yesterday; the Seattle LA2 recruitment was reopened and will close on November 25; Paula Herron's last day is November 30; and Angela Pitchford resigned effective November 16.

Facilities Update: The Chief, Administrative Services reported on the Vancouver and Lakewood offices.

Budget Update: Budget Update: The Chief, Administrative Services reported on our supplemental and biennial budget requests.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary