

Status Meeting Minutes

November 21, 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

Guest: Tim Blood

Changes to Agenda: PFR Memos.

Approval of Minutes: November 14, 2023 Status Meeting Minutes were

approved.

Excellence Awards: We discussed the awards and recognition.

All Staff Meeting 2023: We reviewed the agenda.

All Staff Meeting 2024: We determined it will be held December 12.

Management Update: Bob reported on the case management RFP and the Seattle office.

PFR Memos: We determined there is no change to public disclosure of PFR memos, and we discussed the memo format.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,

/s/

Jay Raish, Confidential Secretary