



Board Meeting Minutes

November 28, 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

Changes to Agenda: None.

Approval of Minutes: November 17, 2023 Stakeholder Meeting Minutes and November 21, 2023 Status Meeting Minutes were approved.

Improving Search Capacity Through BIIA Website for Board Orders: Brian demonstrated Decisia, a case law publishing tool. It was agreed that Brian will contact them for a demo and pricing.

Management Update: Anita reported on the Judicial Survey and employee engagement events. Christy discussed the Get Healthy and Fit Challenge. Bob reported on the RFP.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:33 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary