



Board Meeting Minutes
December 1, 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
Christy Sterling, Human Resources Manager
Dave Threedy, Chief Legal Officer
Mark Jaffe, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Jay Raish, Confidential Secretary

Approval of Minutes: The November 17, 2020 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported Danni Friesner's last day was November 30, 2020. The Chief Industrial Appeals Judge reported we'll begin recruitment for an LS2 in January and he gave an update on IAJ3 hiring. We discussed supervisory positions and an IAJ4 position.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:55 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary