



## **Board Meeting Minutes**

**December 12, 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:** December 5, 2023 Board Meeting Minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**Management Update:** Bob reported on the status of the RFP and the Seattle office. Brian reported on the Olympia potluck. Christy reported on the Employee Engagement Survey and upcoming meeting with the judges' union. Anita reported on the Dashboard project, cell phones, and judicial surveys.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary