



## **Special Board Meeting Minutes**

**December 15, 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  
Mark Jaffe, Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Dave Threedy, Chief Legal Officer  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The December 1, 2020 Board Meeting minutes were approved.

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

**Personnel Update:** The Human Resources Manager reported that Yvonne Curtis will start an IAJ3 position in January; the IAJ4 recruitment closes on December 29; we have an IAJ4 PPFO judicial position available for a lateral transfer; and the Public Records Analyst recruitment closes on Thursday.

**2021 Meetings:** We discussed potential meeting/training dates for 2021.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary