



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