



Special Board Meeting Minutes

December 21, 2021

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Mark Jaffe, Chair Pro Tem
Jack S. Eng, Member
Isabel A. M. Cole, Member
Christopher Swanson, Acting Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Approval of Minutes: The December 7, 2021 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported Jon James will start an IAJ4 position on January 18; Bill Gilbert is resigning effective December 31; we are conducting reference checks for the LA2 position to fill behind Erin Daley; and we will interview in January for the Customer Support position in I.S.

Reopening: The Governor's Roadmap to Recovery Version 15 came out last week.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:23 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary