



Board Meeting Minutes

December 7, 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
Brian Watkins, Chief Legal Officer
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The November 16, 2021 Special Board Meeting minutes were approved.

Personnel Update: The Human Resources Manager reported: Shareq Amin will start an LA2 position in Seattle on December 16; the Chief Judge recruitment closes December 19; we are scheduling interviews for the customer support position in I.S.; Erin Daley is promoting to ESD and her last day is December 31; and the recruitment to fill behind Erin closes December 12. The Acting Chief Industrial Appeals Judge reported the IAJ4 committee is meeting tomorrow.

Reopening: OFM is working on Version 15 of the reopening guide. Member Eng reported he spoke with Kelly Wicker and advised of our slow reopening plan.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary