



Board Meeting Minutes

January 2, 2024

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
Bill Chase, Acting Chief, Administrative Services
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Guest: Lynn Hendrickson

Changes to Agenda: None.

Approval of Minutes: The December 19, 2023 Board Meeting Minutes were approved.

Update on Initiative to Improve Internet Searchability/Usability of Board Decisions: Lynn reviewed the proposal from Decisia.

PEAR Annual Statement Review: The Board Members reviewed and unanimously approved the PEAR Statement without revision.

Debrief on OPMA Training: We discussed the training held December 18.

Management Update: Anita reported on recognition for judges who took extra PFRs. Bill reported on the BAIS replatforming RFP and the legislative session. Christy reported Erin Daley is promoting to WSP and her last day is January 10; we will open a recruitment to fill behind Erin; Steve Yeager is retiring March 4; the Get Healthy and Fit Challenge starts tomorrow; and the managers will review the employee survey results. Brian discussed the content of CRSA memos.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary