



Board Meeting Minutes

January 7, 2025

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

Holly Kessler, Chair
Isabel A. M. Cole, Member
Bob Battles, Member
Anita Booker-Hay, Chief Industrial Appeals Judge
Bob Liston, Chief, Administrative Services
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The December 24, 2024 Board Meeting minutes were approved.

Management Update: Christy reported on training required by the equity Executive Order. Bob reported on fiscal notes and the Seattle move. Anita reported on BAMS testing; preliminary work transition plan; two support staff potential retirements; Steve Straume's last day is February 28; and Tim Wakenshaw's last day is March 31.

Approval for Hiring Exceptions: It was unanimously approved to hire to replace two retiring industrial appeals judges.

Employee Engagement Survey: This matter is TICKED to the January 14, 2025 Board Meeting.

Case Management System Update: This matter is TICKED to the January 14, 2025 Board Meeting.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary