



Board Meeting Minutes

January 9, 2024

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

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

Excused absence: Holly Kessler, Chair

Changes to Agenda: None.

Approval of Minutes: The January 2, 2024 Board Meeting Minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: Christy reported: Anamaria Gil is retiring May 3, Steve Yeager is retiring March 4; and the recruitment to fill behind Erin Daley closes January 21.

Management Update: Christy reported that unions and the state will start bargaining soon, and Cheryl Carlson will serve on the management team for bargaining with the Coalition. Anita reported that JSTC is working on the April judicial meeting, and the combination of hearing/mediation scheduling will take place in February. Bill reported that bids for the BAIS replacement RFP are due Friday. Brian reported on the initiative to improve searchability of our board orders: we'll wait until the vendor is selected for BAIS replacement.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary