



Status Meeting Minutes

January 10, 2023

Call to Order: The meeting convened at 9:00 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
Christy Sterling, Human Resources Manager
Bob Liston, Chief, Administrative Services
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The January 3, 2023 Board Meeting Minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

BUILD Sponsorship: We agreed to donate \$1000 to BUILD. Review of sponsorship requests is now delegated to the Managers.

Management Update: Brian reported on fiscal notes and the court reporter contract. Bob reported on the recruitment to fill behind Walter. Anita reported on the AC recruitment and the PAAC meeting. Christy reported on verification booster sessions and some suggested revisions to the draft COVID policy.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:27 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary