



## **Board Meeting Minutes**

**January 14, 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 January 7, 2025 Board Meeting minutes were approved.

**Management Update:** Anita reported on a request to telework out of state; gave an update on a constituent complaint; Neil Gorrell is scheduling a JH bootcamp for New Appeals; and Patrick Estabrook, Lynn Hendrickson, and Chris Cicierski have been working on the Seattle equipment move. Bob reported on the Governor's budget and fiscal notes.

**Employee Engagement Survey:** We discussed the survey results.

**Case Management System Update:** Brian gave a status update.

**Executive Session:** We entered Executive Session at 10:05 for 20 minutes to discuss Performance of a Public Employee. We came out of Executive Session at 10:25 a.m.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:28 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary