



## **Board Meeting Minutes**

### **January 16, 2024**

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

Holly Kessler, Chair  
Isabel A. M. Cole, 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

Excused absence: Jack S. Eng, Member

**Changes to Agenda:** None.

**Approval of Minutes:** The January 9, 2024 Board Meeting Minutes were approved.

**Out of State Telework Request:** This matter is TICKED to the January 23, 2024 Board Meeting.

**Employee Survey:** Christy reported on the results. We agreed to do a follow-up survey to get more information about some lower-scoring questions.

**Management Update:** Bob reported on the Renton lease, the BAIS Replacement bids, and fiscal notes. Christy reported on the LA4 position in Review, the Safety Committee, and a pending executive order on recruitment. Anita reported on WISHA Stay assignments.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:21 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary