



Board Meeting Minutes

January 21, 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
Ken Moses, Chief Financial Manager
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The January 14, 2025 Board Meeting minutes were approved.

Appeals Received: We reviewed quarterly appeals reports.

Management Update: Ken reported on fiscal notes and the Renton move. Anita reported on IAJ3 interviews. Christy reported on an L&I claim and a forthcoming equity toolkit.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary