



Board Meeting Minutes

January 23, 2024

Call to Order: The meeting convened at 9 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
Bob Liston, Chief, Administrative Services
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absence: Christy Sterling, Human Resources Manager

Changes to Agenda: None.

Approval of Minutes: The January 16, 2024 Board Meeting Minutes were approved.

Pro-Bono & Volunteer Legal Services Policy: The policy was unanimously approved.

Suspended Operations Due to Inclement Weather: This matter is TICKED to the January 30, 2024 Board Meeting.

Out of State Telework Request: The support staff request was approved.

Management Update: Anita reported on the January 17 Brown Bag meeting; please let Anita know if you have items for her regional meetings. Bob reported on fiscal notes and the bids for the new case management system. Brian reported on a draft of our Plain Language Policy.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:09 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary