



## **Board Meeting Minutes**

**January 28, 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  
Kylee Redman, Acting Chief Legal Officer  
Jay Raish, Confidential Secretary

**Changes to Agenda:** None.

**Approval of Minutes:** The January 21, 2025 Board Meeting minutes were approved.

**Management Update:** Anita and Kylee reported on our Immigration Enforcement Policy, which was adopted in 2019. Anita reported on regional meetings scheduled in February; BAMS UAT testing will be expanding; and we have a meeting with Delaney on February 5 regarding the contract. Christy reported we provided the draft BAMS transition plan to both unions, and WFSE filed a demand to bargain; and we are expecting a toolkit by February 1 regarding the equity Executive Order. Bob reported on the Renton move; our proposal to divide the Olympia office; and industrial insurance was exempt from budget reductions. Kylee reported on AGO guidance concerning immigration enforcement.

**Executive Session:** We entered Executive Session at 9:49 for 10 minutes to discuss Performance of a Public Employee. We came out of Executive Session at 9:57 a.m.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:58 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary