



Board Meeting Minutes

January 30, 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
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The January 30, 2024 Board Meeting Minutes were approved.

Suspended Operations Due to Inclement Weather: The information was approved as modified.

Management Update: Bob and Anita reported on the BAIS replatforming bidder presentations that took place last week. Anita reported on upcoming regional meetings. Christy reported on the follow-up employee survey; LA4 and IAJ4 recruitments; and we are scheduling PDP training for supervisors. Brian reported on 2023 Significant Decision preparations; SDDG; Plain Language policy draft; and CRSA orders. We discussed the Governor's Executive Order on Artificial Intelligence.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary