



Board Meeting Minutes

February 4, 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
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: Add Governor's Federal Affairs Representative.

Approval of Minutes: The January 28, 2025 Board Meeting minutes were approved.

Governor's Federal Affairs Representative: Bob Battles volunteered.

Management Update: Bob reported on fiscal notes and a walkthrough of the Renton office. Christy reported Becky Broadbent will retire in July, and we are scheduling negotiations regarding the demand to bargain on BAMS. Anita reported on regional Dispute Resolution meetings; meeting with Delaney tomorrow; BAMS demos; and IAJ3 interviews. Brian reported on AGO advice on immigration enforcement activity at state agency locations.

September 12, 2025 CLE: We agreed we will try to reschedule to September 2026.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:05 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary