



Board Meeting Minutes

February 6, 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
Neil Gorrell, Assistant Chief IAJ, for Anita Booker-Hay
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.

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

Stakeholder Meeting: We discussed the agenda.

Management Update: Brian reported on a tort claim and legislative bills. Christy reported the employee feedback survey closes today. Neil reported on the Dispute Resolution regional meetings. Bob reported on the case management RFP and cell phones.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:49 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary