



Board Meeting Minutes

February 11, 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
Lynn Hendrickson, Assistant 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 February 4, 2025 Board Meeting minutes were approved.

Approval for Hiring Exceptions: It was unanimously approved to hire to replace an IAJ4 and an IAJ3 if the successful IAJ4 applicant is an internal candidate.

Immigration Policy: We reviewed the draft policy. This matter is TICKED to the February 18, 2025 Board Meeting.

BIIA CLE: We approved rescheduling to October 16, 2026, and we will announce it at the Stakeholder Meeting on February 21, 2025.

Stakeholder Meeting Agenda: We reviewed the draft agenda. This matter is TICKED to the February 18, 2025 Board Meeting.

Management Update: Lynn reported Peter Jones and Philip Chinn will start IAJ3 positions on March 3. Brian reported on the Delaney contract and user acceptance testing. Bob reported on the Renton office and fiscal notes. Christy reported Janene Sohng Lalonde's last day is February 19, and we have a meeting with the union on February 25 regarding BAMS.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:32 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary