



Board Meeting Minutes

February 18, 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: None.

Approval of Minutes: The February 11, 2025 Board Meeting minutes were approved.

Immigration Policy: Anita will send an information email to staff.

Management Update: Bob reported on the Renton office. Christy reported on an L&I claim. Brian reported on the Delaney contract. Anita discussed BAMS demos.

Executive Session: We entered Executive Session at 10:04 for 30 minutes to discuss Performance of a Public Employee. We came out of Executive Session at 10:33 a.m.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:34 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary