



## **Board Meeting Minutes**

**February 20, 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  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

Guest: Lynn Hendrickson, Assistant Chief Industrial Appeals Judge

Excused absence: Christy Sterling, Human Resources Manager

**Changes to Agenda:** None.

**Approval of Minutes:** The February 13, 2024 Board Meeting Minutes were approved.

**Management Update:** Lynn previewed the Judicial Survey report for the Stakeholder Meeting. Anita reported on IAJ4 interviews and AC recruitment to fill behind Anamaria Gil. Bob updated on personnel, case management system, and fiscal notes. Brian reported on Significant Decisions.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:11 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary