



Board Meeting Minutes

February 25, 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 18, 2025 Board Meeting minutes were approved.

Management Update: Bob reported on executive orders and the Renton office. Anita reported on UAT/BAMS testing; new hearing judges start Monday and the training agenda will go out soon; and status of the immigration policy draft. Christy reported Donna Chambers will retire at the end of May; official notice regarding BAMS has been sent to the judges' union; and we should receive guidance from state HR next week regarding the equity executive order. Brian reported on the Delaney contract and bills potentially affecting the BIIA. Anita and Bob Battles will select an alternate federal agency contact for the Governor's office due to scheduling conflict with Board meetings.

Executive Session: We entered Executive Session at 9:33 for 10 minutes to discuss Performance of a Public Employee. We came out of Executive Session at 9:43 a.m.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:44 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary