



## **Board Meeting Minutes**

**February 27, 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  
Christy Sterling, Human Resources Manager  
Bob Liston, Chief, Administrative Services  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

**Changes to Agenda:** None.

**Approval of Minutes:** The February 20, 2024 Board Meeting Minutes were approved.

**Plain Language Policy:** We reviewed the draft policy.

**Management Conference:** We discussed potential dates and locations for the conference.

**Rules of Practice and Procedure:** After discussion, we agreed we will not order printed booklets.

**Employee Survey Feedback:** We discussed the feedback from the employee survey.

**Management Update:** Christy reported the LA3 recruitment closed Sunday, and the AC recruitment closes March 10. Anita reported Cindy Zetts accepted the IAJ4 position. Bob reported on legislation; scope of work for case management system; and tribal land acknowledgement signs for the offices. Brian reported on a tort claim.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:33 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary