



Board Meeting Minutes

March 4, 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

Guests: Peter Jones and Philip Chinn

Changes to Agenda: None.

Approval of Minutes: The February 25, 2025 Board Meeting minutes were approved.

Management Update: Bob reported he didn't receive any questions about the budget information email; we are working on the phone system in Renton; and he recognized Patrick, Lynn, Trent, Keith, and Lorie for the move to Renton. Anita reported on the amended Delaney contract; UAT for BAMS; and she and Christy will meet with AIAJ representatives regarding the BAMS transition plan. Christy reported we met with WFSE and OFM, and WFSE asked for more time to review the BAMS transition plan.

Immigration Policy: We reviewed the revised policy.

Executive Session: We entered Executive Session at 9:41 a.m. for 10 minutes to discuss Performance of a Public Employee. We came out of Executive Session at 9:51 a.m.

Meet New IAJs: Welcome to Peter Jones and Philip Chinn.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary