



Board Meeting Minutes

March 5, 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: Add: telephone conference procedure; Executive Session to discuss performance of a public employee.

Approval of Minutes: The February 23, 2024 Stakeholder Meeting Minutes and February 27, 2024 Board Meeting Minutes were approved.

Management Update: Christy reported on an L&I claim. Anita reported on IAJ3, IAJ4, and AC recruitments; and mediation and hearings combined scheduling started yesterday. Bob reported on the case management system and the Seattle office. Brian reported on a dismissed lawsuit and a tort claim.

Telephone Conference Procedure: It was suggested we add this to the next Stakeholder Meeting to highlight the changes made to the "judge call" and "multipoint" versions of the telephone conference notice.

Public Comment: None.

Executive Session: At 10:15 we entered Executive Session to discuss the performance of a public employee. Chair Kessler announced the session would take 15 minutes. We came out of Executive Session at 10:26 having completed the discussion. No action was taken in response to the discussion.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:26 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary