



Board Meeting Minutes

March 26, 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
Bob Liston, Chief, Administrative Services
Anita Booker-Hay, Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The March 19, 2024 Board Meeting minutes were approved.

Plain Language Policy: The policy was approved.

DEI Annual Policy Review: We conducted our annual review.

Management Update: Christy reported on the LA3 recruitment; we are meeting with the Office of Equity tomorrow; WMS met last week and agreed the Chief Financial Officer position is Band 3; and we will try to open the Chief Financial Officer recruitment this week. Bob reported on a request to move out of state—this matter is TICKED to the April 2, 2024 Board Meeting; change management training is taking place April 23-25; and we are discussing our 75th anniversary. Anita reported on IAJ3 and AC positions. Brian reported on the part-time IAJ4 position.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:08 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary