



Board Meeting Minutes

April 8, 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: Add Executive Session to discuss performance of a public employee.

Approval of Minutes: The April 1, 2025 Board Meeting minutes were approved.

Out-of-State Telework Request: The support staff request was approved.

Public Service Recognition Week: We discussed recognition ideas.

Hiring Exception: It was unanimously approved to hire an IAJ3 and an IAJ4. It was also approved to hire an IAJ3 if the successful IAJ4 applicant is an internal candidate.

Management Update: Anita reported that Magda Baker and Christina Haring-Larson will start IAJ3 positions on April 28; Knowrasa Patrick will start an IAJ4 position in July; mediation run change is effective May 1; and we are working on the BAMS transition plan. Christy reported on the BAMS demand to bargain. Bob reported on the BAMS gated funding. Brian discussed a question regarding WISHA discrimination appeals.

Executive Session: We entered Executive Session at 10:23 for three minutes to discuss Performance of a Public Employee. We came out of Executive Session at 10:26 a.m.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:27 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary