



## **Board Meeting Minutes**

**April 9, 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  
Tim Blood, Acting Chief Legal Officer  
Jay Raish, Confidential Secretary

Excused absence: Christy Sterling, Human Resources Manager

**Changes to Agenda:** "Meet New IAJ4" is moved to the April 16, 2024 Board Meeting.

**Approval of Minutes:** The April 2, 2024 Board Meeting minutes were approved.

**April 23, 2024 Board Meeting:** This meeting is canceled.

**Public Service Recognition Week:** We discussed recognition ideas. This matter is TICKED to the April 16, 2024 Board Meeting.

**Management Update:** Anita reported on the IAJ3 recruitment; Dispute Resolution Meeting agenda; change management and Agile/Scrum training; and the L&I claim. Bob reported on the case management system project, and the Chief Financial Officer recruitment closes Sunday.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:30 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary