

**Board Meeting Minutes** 

April 15, 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 Public Service Recognition Week.

**Approval of Minutes:** The April 8, 2025 Board Meeting minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**Board Assessment:** This matter is TICKED to the April 29, 2025 Board Meeting.

Public Service Recognition Week: We discussed proposed recognition dates.

**Management Update:** Anita reported on the union feedback to the BAMS transition plan, and we are working on scheduling training dates for BAMS. Christy reported on an L&I claim. Bob reported on the phone service in the Renton office. Brian reported on the B&A data breach.

## Public Comment: None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

/s/

Jay Raish, Confidential Secretary