



Board Meeting Minutes

April 29, 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
Ken Moses, Chief Financial Manager
Christy Sterling, Human Resources Manager
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Changes to Agenda: None.

Approval of Minutes: The April 22, 2025 Board Meeting minutes were approved.

Management Update: Ken reported on the budget, which is to the Governor for signature. Christy reported she sent the revised BAMS transition plan and training schedule to the AIAJ; Thursday there is a classification and compensation roundtable; and Donna Chambers's last day is tomorrow, we don't plan to fill behind her. Anita reported on PSRW lunches. Brian reported on the status of a tort claim.

Hiring Exception: Anita reported we have a potential resignation. It was unanimously approved to hire a judge should she receive the resignation.

Board Assessment: We agreed to TICK this for the Management Conference.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:31 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary