



Board Meeting Minutes

April 30, 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

Guest: Julie Salas

Changes to Agenda: Executive Session item "Potential Litigation" is removed, Executive Session item "Performance of Public Employee" is added.

Approval of Minutes: The April 16, 2024 Board Meeting minutes were approved.

COOP Appointment Letter: Holly will sign the letter to appoint John Ledford as the primary contact for the Governor's iCOOP Committee.

Update on CMS Naming Discussion: We discussed the domain name.

Management Update: Christy reported on a potential EEOC complaint, and yesterday was the Federation's first day of bargaining. Bob reported on the Chief Financial Officer recruitment, and we discussed PSRW recognition. Anita reported on Prosci training; process with Delaney; and new IAJ3s start tomorrow. Brian reported Dave Threedy's last day is May 10; Anamaria Gil will return on May 28 as the IAJ4 supporting the CLO.

Meet new LA3: Welcome to new LA3 Julie Salas.

Executive Session: At 11 we entered Executive Session to discuss the performance of a public employee. Chair Kessler announced the session would take 15 minutes. We came out of Executive Session at 11:15 having completed the discussion. No action was taken in response to the discussion.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,
/s/
Jay Raish,
Confidential Secretary