



Board Meeting Minutes

May 7, 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
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absence: Christy Sterling, Human Resources Manager

Guests: David Cedarblade, Nikole Hecklinger, Corey Larson, James Richardson

Changes to Agenda: None.

Approval of Minutes: The April 30, 2024 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Management Update: Bob reported on the case management system, One Washington, and Ken Moses will start the Chief Financial Officer on May 16. Anita reported we are checking on availability of domain names for the new system; PSRW; and Rosanne Almeida's last day is May 15.

Meet New IAJs: Welcome to new IAJs David Cedarblade, Nikole Hecklinger, Corey Larson, and James Richardson.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:40 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary