



Board Meeting Minutes

May 13, 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
Brian Watkins, Chief Legal Officer
Jay Raish, Confidential Secretary

Excused absence: Christy Sterling, Human Resources Manager

Changes to Agenda: None.

Approval of Minutes: The May 6, 2025 Board Meeting minutes were approved.

Management Update: Bob reported the Renton phones will be connected soon, and there is some older furniture in Olympia that we'll move out. Anita reported on BAMS training, UAT, and office hours; and Tom Kalenius is retiring June 1.

Hiring Exception: It was unanimously approved to hire an IAJ3.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:37 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary