



Board Meeting Minutes

May 21, 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

Guests: Ken Moses, Chief Financial Manager
Rebecca Kim, Assistant Attorney General
Elizabeth Lagerberg, Assistant Attorney General

Changes to Agenda: None.

Approval of Minutes: The May 14, 2024 Board Meeting minutes were approved.

Stakeholder Meeting: We reviewed the agenda.

Management Update: Bob reported on the Seattle office. Brian reported on mailing of .050 stay orders. Christy reported the LA4 recruitment closes tomorrow; LA3 recruitment closes Monday; just cause training is scheduled for the next supervisors' meeting; and we received a request for information from WFSE. Anita reported on our pre-assignment process and the case management system.

Executive Session: We entered Executive Session at 10:36 for the discussion of potential litigation. Chair Kessler announced the session would take 30 minutes. We came out of Executive Session at 11:06. Chair Kessler announced we would re-enter Executive Session at 11:06 for 10 minutes. We came out of Executive Session at 11:16, having TICKED this matter to the May 28, 2024 Board Meeting for further discussion.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:16 a.m.

Respectfully submitted,

/s/
Jay Raish,
Confidential Secretary