



Board Meeting Minutes

May 27, 2025

Call to Order: The meeting convened at 9 a.m. with the following present:

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 absences: Holly Kessler, Chair
Christy Sterling, Human Resources Manager

Changes to Agenda: None.

Approval of Minutes: The May 20, 2025 Board Meeting minutes were approved.

Management Update: Bob reported on the budget; the phones in the Renton office; and the Olympia office. Anita reported IAJ3 interviews start this week, and BAMS go-live is now June 16. Brian reported on the bids for the attorney procurement. In a separate matter, he asked suspended attorney Styles to withdraw from the one case he has pending with the BIIA.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:57 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary