



Board Meeting Minutes

May 28, 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: Rebecca Kim, Assistant Attorney General
Elizabeth Lagerberg, Assistant Attorney General

Changes to Agenda: None.

Approval of Minutes: The May 21, 2024 Board Meeting minutes were approved.

Docket Numbers: Anita discussed docket numbers in the new case management system.

Management Update: Anita reported on regional meetings. Bob reported on the Seattle office; 75th Anniversary logos; and onboarding of the new Chief Financial Manager. Christy reported on the LA3 recruitment. Brian reported he will discuss electronic signatures at the May 31 stakeholder meeting.

Executive Session: We entered Executive Session at 10:31 for the discussion of potential litigation. Chair Kessler announced the session would take 30 minutes. We came out of Executive Session at 11:01, having approved the action recommended by the AAGs.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 11:01 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary