

Board Meeting Minutes

June 3, 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 Christy Sterling, Human Resources Manager Brian Watkins, Chief Legal Officer Jay Raish, Confidential Secretary

Excused absence: Holly Kessler, Chair

Changes to Agenda: None.

Approval of Minutes: The May 27, 2025 Board Meeting minutes were approved.

Management Update: Christy reported on the LA3 recruitment and the AIAJ BAMS Demand to Bargain. Anita reported on BAMS training and IAJ3 interviews. Bob reported on end-of-biennium activities; a risk assessment; and we are beginning cleanup/cleanout in the Olympia office. Brian reported on the attorney procurement; and gave kudos to Kylee Redman for setting up BAMS training for Mediation/Review IAJs.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:54 a.m.

Respectfully submitted,

/s/

Jay Raish, Confidential Secretary