



Board Meeting Minutes

June 4, 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

Changes to Agenda: None.

Approval of Minutes: The May 28, 2024 Board Meeting minutes were approved.

Management Update: Christy reported LA4 interviews are complete and WFSE bargaining resumes next week. Anita reported on regional meetings; the case management system and docket numbers; Michelle Tuscher is resigning from the case management project effective June 30; and we have started the process of looking for her replacement. Bob reported on PSRW luncheons. Brian reported on the case management system; public records; and Anamaria Gil has started the part-time IAJ4 position supporting the CLO.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:51 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary