



## **Board Meeting Minutes**

**June 10, 2025**

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

Holly Kessler, Chair  
Isabel A. M. Cole, Member  
Bob Battles, Member  
Neil Gorrell, Assistant Chief Industrial Appeals Judge  
Bob Liston, Chief, Administrative Services  
Christy Sterling, Human Resources Manager  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

**Changes to Agenda:** Add Executive Session to discuss Performance of a Public Employee.

**Approval of Minutes:** The May 30, 2025 Stakeholder Meeting Minutes and June 3, 2025 Board Meeting minutes were approved.

**Management Update:** Bob reported Kannon Campbell is resigning at the end of the month; the Renton office phones will be set up by the end of the month; and we have a dumpster at the Olympia office for office cleanup. Neil reported on the BAMS document transition. Christy reported Julie Karlson will return to a scheduling position on July 1.

**Legal Research Subscriptions:** This matter is TICKED for the June 17, 2025 Board Meeting.

**Executive Session:** We entered Executive Session at 9:48 for 10 minutes to discuss Performance of a Public Employee. We came out of Executive Session at 9:56 a.m. No actions were voted on.

**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