



## **Board Meeting Minutes**

**June 11, 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  
Lorie Cissell, Facilities & Telecommunications Manager  
Anita Booker-Hay, Chief Industrial Appeals Judge  
Christy Sterling, Human Resources Manager  
Brian Watkins, Chief Legal Officer  
Jay Raish, Confidential Secretary

Guests: Neil Horibe, IAJ4  
Rebecca Kim, Assistant Attorney General

**Changes to Agenda:** None.

**Approval of Minutes:** The June 4, 2024 Board Meeting minutes were approved.

**Appeals Received:** We reviewed the appealed received numbers.

**Management Update:** Brian reported he has meetings scheduled with the case management quality assurance professional and with Decisia. Christy reported Jose Velez started the LA4 position in Lakewood yesterday. Anita reported on the case management system; ACs will rotate positions effective July 1; Management Conference reporting period will be July 1-June 30; new judges have started their runs; and on June 21 there is a meeting with the judges' union. Lorie reported on the King County office.

**Meet New IAJ4:** Welcome to Neil Horibe.

**Executive Session:** We entered Executive Session at 10:30 for the discussion of potential litigation. Chair Kessler announced the session would take 15 minutes. We came out of Executive Session at 10:45, having approved the action recommended by the AAG.

**Public Comment:** None.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary