



Board Meeting Minutes

June 18, 2024

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

Holly Kessler, Chair
Isabel A. M. Cole, 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

Excused absence: Jack S. Eng, Member

Changes to Agenda: Add Executive Session to discuss performance of a public employee

Approval of Minutes: The June 11, 2024 Board Meeting minutes were approved.

Management Update: Christy reported on an EEOC complaint. Bob reported on the Renton office, recruitment for a project manager, and One Washington. Anita reported on PSRW events and BAMS.

Executive Session: We entered Executive Session at 9:30 for 5 minutes to discuss performance of a public employee.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary