



Board Meeting Minutes

June 25, 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

Guest: Josh Sneva, Assistant Attorney General

Changes to Agenda: None.

Approval of Minutes: The June 18, 2024 Board Meeting minutes were approved.

Management Update: Bob reported on possible speakers at Management Conference. Brian discussed a proposed change to Dismiss orders.

Executive Session: We entered Executive Session at 9:30 to discuss an EEOC complaint. Chair Kessler announced the session would take 20 minutes. We came out of Executive Session at 9:50. Chair Kessler announced we would re-enter Executive Session at 9:52 for 10 minutes. We came out of Executive Session at 10:02 having approved the action recommended by the Assistant Attorney General.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:02 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary