



Board Meeting Minutes

July 9, 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

Guests: Kylee Redman, Assistant Chief Industrial Appeals Judge
Rebecca Kim, Assistant Attorney General
Elizabeth Lagerberg, Assistant Attorney General

Changes to Agenda: None.

Approval of Minutes: The July 2, 2024 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Management Update: Christy reported on WFSE bargaining. Brian reported Kylee Redman will be Acting CLO July 20-27. Anita reported on LA3 interviews; new AC assignments; Delaney reported they can produce a san serif 12 pt font and one space after period; Delaney can't answer the question about consolidated case captions yet; there is a small BAMS demo on July 11; and she will be out August 6-21 and will determine coverage. Bob reported on the Renton office; Moses Lake office; project manager interviews; Jasmine McLaughlin has assumed the Business Analyst position for BAMS; and we sent the BIIA timeline to WSU to create a banner. Isabel reported she will be out August 25-29. Jack reported he will be out August 9-13 and August 25-September 7. Holly reported she will be out July 26-August 1.

Executive Session: We entered Executive Session at 10 a.m. for 30 minutes to discuss potential litigation. We came out of Executive Session at 10:30, having approved the course of action suggested by the AAGs.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 10:32 a.m.

Respectfully submitted,
/s/
Jay Raish,
Confidential Secretary