



Board Meeting Minutes

July 16, 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

Changes to Agenda: None.

Approval of Minutes: The July 9, 2024 Board Meeting minutes were approved.

Management Update: Christy reported on an upcoming executive order regarding recruitment and DEI. Anita sent out notice that hearing runs will change November 4. Bob reported we are hiring Stu Olson as project manager for BAMS. Brian reported on rulemaking committee proposals and we will revisit the Decisia proposal in mid-September.

Public Comment: None.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:49 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary